



**Helen Barrington**  
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PUBLIC

To: Members of Audit Committee

Monday, 11 September 2023

Dear Councillor,

Please attend a meeting of the **Audit Committee** to be held at **2.00 pm** on **Tuesday, 19 September 2023** in the Council Chamber, County Hall, Matlock, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink that reads 'Helen E. Barrington'.

**Helen Barrington**  
**Director of Legal and Democratic Services**

**A G E N D A**

1. Apologies for Absence
2. To receive declarations of interest (if any)
3. To confirm the minutes of the meeting held on 18 July 2023 (Pages 1 - 6)
4. Audit Services Progress Report 31 July 2023 (Pages 7 - 42)
5. Corporate Risk Management Update (2023-24 Quarter 1)
6. To consider the report of the External Auditor on Audit Strategy Memorandums (Pages 43 - 108)

7. Exclusion of the Public

To move that under Section 100(a)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that in view of the nature of the business, that if members of the public were present exempt information as defined in Paragraph xx of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed to them and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**Part II - EXEMPT ITEMS**

8. To confirm the exempt minutes of the meeting held on 18 July 2023 (Pages 109 - 110)
9. Counter Fraud Update (Pages 111 - 136)