



Helen Barrington
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PUBLIC

To: Members of Audit Committee

Monday, 27 November 2023

Dear Councillor,

Please attend a meeting of the **Audit Committee** to be held at **2.00 pm** on **Tuesday, 5 December 2023** in County Hall, Matlock, Derbyshire, 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 19 September 2023 (Pages 1 - 4)
4. Performance and Budget Monitoring 2023/24 (Pages 5 - 264)
5. Production of Revenue Budget (copy to follow)
6. Overview of Finance & ICT Risks (Pages 265 - 278)

7. Corporate Risk Management update (2023-24 Quarter 2) (Pages 279 - 294)
8. Audit Services Progress Report 31 October 2023 (Pages 295 - 324)
9. Co-opted Independent Audit Committee Members (Pages 325 - 338)
10. Audit Progress Report - Mazars (Pages 339 - 344)
11. 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 Paragraphs 3 & 7 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

12. To confirm the exempt minutes of the meeting held on 19 September 2023 (Pages 345 - 346)