



**Helen Barrington**

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PUBLIC

To: Members of Audit Committee

Monday, 22 January 2024

Dear Councillor,

Please attend a meeting of the **Audit Committee** to be held at **2.00 pm** on **Tuesday, 30 January 2024** in Committee Room 1, 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 5 December 2023 (Pages 1 - 6)
4. Capital budget monitoring and forecast as at Quarter 2 2023-24 (Pages 7 - 22)
5. Review of Annual Governance Statement recommendations and Action Plan progress (Pages 23 - 50)

6. Audit Services Progress Report 31 December 2023 (Pages 51 - 104)
7. Counter Fraud Update (Pages 105 - 114)
8. National Fraud Initiative (NFI) (Pages 115 - 120)
9. Meeting Dates and Agenda Items for 2024-25 (Pages 121 - 126)
10. External Audit Completion Report - Derbyshire Pension Fund (Pages 127 - 158)