



Helen Barrington

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PUBLIC

To: Members of Audit Committee

Monday, 11 March 2024

Dear Councillor,

Please attend a meeting of the **Audit Committee** to be held at **2.00 pm** on **Tuesday, 19 March 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 30 January 2024 (Pages 1 - 6)
4. Performance Monitoring and Budget Monitoring/Forecast Outturn (Pages 7 - 144)
5. Performance and Budget Monitoring Policy 2024/25 (Pages 145 - 174)

6. Local Audit Delays - DLUHC Proposals Update and Consultation Response (Pages 175 - 190)
7. Update on 2022-23 External Audit Internal Control Recommendations (Pages 191 - 194)
8. Accounting Policies (Pages 195 - 294)
9. Anti-Money Laundering Policy (Pages 295 - 328)
10. Tax Strategy (Pages 329 - 340)
11. Revised Financial Regulations and Standing Orders related to Contracts (Pages 341 - 516)
12. Corporate Risk Register - 2023-24 Quarter 3 Update (Pages 517 - 536)
13. Annual Internal Audit Plan 2024-25 (Pages 537 - 554)
14. Draft progress report of the External Auditor (Pages 555 - 584)