



Helen Barrington
Director of Legal and Democratic
Services
County Hall
Matlock
Derbyshire
DE4 3AG

Extension
danny.sunderland@derbyshire.gov.uk
or 01629 538357
Direct Dial 01629 538357
Ask for Danny Sunderland

PUBLIC

To: Members of Audit Committee

Monday, 8 July 2024

Dear Councillor,

Please attend a meeting of the **Audit Committee** to be held at **2.00 pm** on **Tuesday, 16 July 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 15 May 2024 (Pages 1 - 2)
4. Overview of Children's Services Risks (Pages 3 - 14)
5. Annual Governance Statement 2023/24 (Pages 15 - 54)
6. Audit Services Progress Report (Pages 55 - 72)

7. Audit Services Annual Report 2023-24 (Pages 73 - 102)
8. Report of the External Auditor - Audit Strategy Memorandum 2023-24 for the County Council & Derbyshire Pension Fund (Pages 103 - 176)