



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, 9 September 2024

Dear Councillor,

Please attend a meeting of the **Audit Committee** to be held at **2.00 pm** on **Tuesday, 17 September 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 16 July 2024 (Pages 1 - 4)
4. Overview of Place Risks (Pages 5 - 26)
5. Strategic Risk Register (2024-25 Quarter 1) (Pages 27 - 50)

6. Performance Monitoring and Budget Monitoring/Forecast Outturn 2024-25 as at Quarter 1 (30 June 2024) (Pages 51 - 160)
7. Annual Governance Statement - update (Pages 161 - 180)
8. Value for money self assessment (Pages 181 - 200)
9. Review of the Effectiveness of the System of Internal Control (Pages 201 - 210)
10. Audit Services Annual Audit Plan Q3-Q4 (Pages 211 - 226)
11. Audit Services Progress Report 31 August 2024 (Pages 227 - 242)
12. Counter Fraud Update (Pages 243 - 266)
13. RIPA Update (Pages 267 - 272)
14. National Fraud Initiative (NFI) 2024-25 (Pages 273 - 278)
15. Reports of the External Auditor (Pages 279 - 292)