

PUBLIC

MINUTES of a meeting of the **AUDIT COMMITTEE** held on Friday, 28 February 2025 in Committee Room 1, County Hall, Matlock.

PRESENT

Councillor G Musson (in the Chair)

Councillors N Atkin, D Muller, R Mihaly and P Rose.

Apologies for absence were submitted for Councillors R Parkinson and J Nelson.

Officers present: Mark Kenyon (Director of Finance), Daniel Watson, Bethan Vance, Daniel Ashcroft (Audit Manager), Kathryn Zasada (Lawyer) and Daniel Mitchell (Democratic Services Officer).

10/25 TO RECEIVE DECLARATIONS OF INTEREST (IF ANY)

There were no declarations of interest.

11/25 STATEMENT OF ACCOUNTS 2023-24

M Kenyon - Director of Finance introduced a report, which had been circulated in advance of the meeting that sought approval from Audit Committee for the Statement of Accounts 2023-24.

RESOLVED to:

Approve the Statement of Accounts 2023-24.

12/25 TO CONSIDER THE REPORTS OF THE EXTERNAL AUDITOR

Bethan Frudd and Daniel Watson from Forvis Mazars, attended the meeting to present their progress report for the year ending 31 March 2024.

RESOLVED:

That the Committee notes the progress report of the External Auditors.

The meeting finished at 2.41 pm