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PUBLIC

To: Members of Audit Committee

16 September 2019

Dear Councillor,

Please attend a meeting of the **Audit Committee** to be held at **2.00 pm** on **Tuesday, 24 September 2019** in Committee Room 3, County Hall, Matlock, Derbyshire DE4 3AG, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in cursive script that reads 'Janie Berry'.

JANIE BERRY
Director of Legal and Democratic Services

AGENDA

1. Apologies for Absence
To receive apologies for absence (if any)
2. Declarations of Interest
To receive declarations of interest (if any)
3. Minutes (Pages 1 - 8)
To confirm the non-exempt minutes of the meeting of the Audit Committee held on 23 July 2019

4. Strategic Risk Review (Pages 9 - 30)
5. Annual Audit Letters 2018-19 (Pages 31 - 58)
6. Treasury Management Annual Report 2018-19 (Pages 59 - 72)
7. Revenue Budget Monitoring 2019-20 (as at 30 June 2019) (Pages 73 - 90)
8. Capital Budget Monitoring to Month 3 2019-20 (Pages 91 - 98)
9. Audit Services Unit - progress against Audit Plan 2019-20 (Pages 99 - 110)
10. Audit Charter (Pages 111 - 122)
11. Role of the Head of Internal Audit in Public Service Organisations (Pages 123 - 146)
12. Local Government Governance and Accountability (Pages 147 - 154)