



**Simon Hobbs**  
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PUBLIC

To: Members of Audit Committee

Monday, 2 December 2019

Dear Councillor,

Please attend a meeting of the **Audit Committee** to be held at **2.00 pm** on **Tuesday, 10 December 2019** in Committee Room 3, County Hall, Matlock, Derbyshire DE4 3AG, the agenda for which is set out below.

Yours faithfully,

**Simon Hobbs**  
**Director of Legal and Democratic Services**

## **A G E N D A**

### **Part I - NON-EXEMPT ITEMS**

1. Apologies for Absence
2. Declarations of Members and Officers' Interests
3. Minutes of the meeting held on 24 September 2019 (Pages 1 - 8)
4. Budget Monitoring 2019-20 (as at 31 August 2019) (Pages 9 - 26)
5. Anti-Money Laundering Policy (Pages 27 - 56)
6. Audit Services Unit - progress against Audit Plan 2019-20 (Pages 57 - 68)

7. External Review of Audit Services (Pages 69 - 88)
8. Annual Review of the County Council's Regulatory Framework (Pages 89 - 94)
9. National Fraud Initiative (Pages 95 - 98)
10. To consider External Auditor reports (if any)