



Simon Hobbs
Director of Legal and
Democratic Services
County Hall
Matlock
Derbyshire
DE4 3AG

Extension 38357
Direct Dial 01629 538357
Ask for Danny
Sunderland

PUBLIC

To: Members of Audit Committee

Monday, 27 January 2020

Dear Councillor,

Please attend a meeting of the **Audit Committee** to be held at **2.00 pm** on **Tuesday, 4 February 2020** in Committee Room 2, County Hall, Matlock, Derbyshire DE4 3AG, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'S Hobbs', written over a light blue horizontal line.

Simon Hobbs
Director of Legal and Democratic Services

AGENDA

1. Apologies for Absence
2. To receive declarations of interest (if any)
3. To confirm the minutes of the meeting held on 10 December 2019 (Pages 1 - 6)
4. Budget Monitoring 2019-20 (as at 31 October 2019) (Pages 7 - 26)
- 5 (a) Audit Services Unit - progress against Audit Plan 2019-20 (Pages 27 - 38)
- 5 (b) Regulation of Investigatory Powers Act (RIPA) update (Pages 39 - 40)

6. Meeting dates and agenda items for 2020-21 (Pages 41 - 44)
7. External Auditor - Audit Progress Report (Pages 45 - 60)