



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, 16 March 2020

Dear Councillor,

Please attend a meeting of the **Audit Committee** to be held at **2.00 pm** on **Tuesday, 24 March 2020** in Committee Room 3, 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 non exempt Minutes of the meeting held on 4 February 2020 (Pages 1 - 6)
- 4 (a) Budget Monitoring 2019-20 (as at 31 December 2019) (Pages 7 - 26)
- 4 (b) Tax Strategy (Pages 27 - 36)
- 4 (c) Accounting Policies (Pages 37 - 128)

- 4 (d) External Audit - Update on 2018-19 Recommendations (Pages 129 - 136)
- 4 (e) Budget Monitoring Arrangements (Pages 137 - 152)
- 4 (f) Revised Financial Regulations (Pages 153 - 258)
- 4 (g) Annual Strategic Risk Register Review (Pages 259 - 316)
- 5 (a) Internal Audit Plan 2020-21 (Pages 317 - 338)
- 5 (b) Quality Assurance and Improvement Programme (QAIP) (Pages 339 - 346)
- 6. External Review of Audit Services (Pages 347 - 352)
- 7. External Auditor - Audit Strategy Memorandums (Pages 353 - 386)