



Janie Berry
Director of Legal and
Democratic Services
County Hall
Matlock
Derbyshire
DE4 3AG

Extension 01629 538357
Direct Dial 38324
Ask for Danny
Sunderland

PUBLIC

To: Members of Audit Committee

Wednesday, 12 June 2019

Dear Councillor,

Please attend a meeting of the **Audit Committee** to be held at **2.15 pm** on **Thursday, 20 June 2019** in Committee Room 2, 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

Part I - NON-EXEMPT ITEMS

1. Apologies for Absence
To receive apologies for absence (if any)
2. Declarations of Members and Officers' Interests
To receive declarations of interest (if any)
3. Minutes (Pages 1 - 6)

To confirm the non-exempt minutes of the meeting of the Audit Committee held on 27 March 2019

4. To consider the report of the Director of Finance and ICT on the Pre-Audit Statement of Accounts 2018-19 (Pages 7 - 214)