



**Janie Berry**  
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PUBLIC

To: Members of Audit Committee

Monday, 15 July 2019

Dear Councillor,

Please attend a meeting of the **Audit Committee** to be held at **2.00 pm** on **Tuesday, 23 July 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 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 - 4)  
To confirm the minutes of the meeting of the Audit Committee held on 20 June 2019.

4. To consider the reports of the Director of Finance and ICT on:
  - 4 (a) Statement of Accounts 2018-19 (Pages 5 - 234)
  - 4 (b) Review of the Effectiveness of the System of Internal Control (Pages 235 - 238)
  - 4 (c) Annual Governance Statement & System of Internal Control (Pages 239 - 264)
5. To consider the reports of the Assistant Director of Finance (Audit) on:
  - 5 (a) Annual Audit Report (Pages 265 - 332)
6. To consider External Auditor reports on: