

**Helen Barrington** 

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 the Audit Committee

Monday, 14 June 2021

Dear Councillor,

Please attend a meeting of the **Audit Committee** to be held at <u>2.00 pm</u> on <u>Tuesday</u>, <u>22 June 2021</u> in the Council Chamber, County Hall, Matlock, Derbyshire, the agenda for which is set out below.

Yours faithfully,

**Helen Barrington** 

**Director of Legal and Democratic Services** 

## <u>AGENDA</u>

1. To receive apologies for absence

Helen E. Barington

- 2. To receive declarations of interest (if any)
- To confirm the non-exempt minutes of the meeting held on 23 March 2021
- 4. Strategic Risk Register (Pages 1 46)

To consider the report of the Director of Finance & ICT, Director of Legal & Democratic Services and Audit Manager on:

5. National Fraud Initiative (Pages 47 - 52)

To consider External Auditor reports on:

6. Audit Strategy Memorandum - Derbyshire Pension Fund (Pages 53 - 82)