



Helen Barrington

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PUBLIC

To: Members of Audit Committee

Monday, 13 September 2021

Dear Councillor,

Please attend a meeting of the **Audit Committee** to be held at **2.00 pm** on **Tuesday, 21 September 2021** in the Council Chamber, County Hall, Matlock, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink that reads 'Helen E. Barrington'.

Helen Barrington

Director of Legal and Democratic Services

A G E N D A

1. Apologies for Absence
2. To receive declarations of interest (if any)
3. To confirm the minutes of the meeting held on 20 July 2021

To consider the reports of the Director of Finance and ICT on:

- 4 (a) Presentation on Final Accounts 2020/21
- 4 (b) Performance Monitoring and Budget Monitoring/Forecast Outturn Report - 2021-22 as at Quarter 1 (June 2021)

- 4 (c) Financial Management Code
- 4 (d) Review of the Effectiveness of the system of Internal Controls
- 4 (e) Redmond Review
- 5. To consider the report of the Director Of Legal Services and Assistant Director of Finance (Audit) on Whistleblowing Policy
- 6. To consider the Report of the Assistant Director Finance (Audit) on Audit Services Unit - Progress against Audit Plan 2021-22
- 7. To consider the Report of the External Auditor on Audit Progress Report - Derbyshire Pension Fund - Year ended March 2021