



**Helen Barrington**

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

Extension

danny.sunderland@derbyshire.gov.uk

Direct Dial 01629 538357

Ask for Danny Sunderland

PUBLIC

To: Members of Audit Committee

Monday, 29 November 2021

Dear Councillor,

Please attend a meeting of the **Audit Committee** to be held at **2.00 pm** on **Tuesday, 7 December 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 21 September 2021 (Pages 1 - 8)
4. Adult Social Care & Health Risk Register - Helen Jones - Executive Director
5. Corporate Risk Register Quarterly Report (To Follow)

6. Assessment of Going Concern Status (Pages 9 - 22)
7. Statement of Accounts 2020-21 (Pages 23 - 284)
8. Production of 2022-23 Revenue Budget (Pages 285 - 300)
9. Anti Money Laundering Policy (Pages 301 - 334)
10. Financial Sustainability, the Section 114 Regime and Assessment of the Council's Position (Pages 335 - 368)
11. PSAA Update (Pages 369 - 376)
12. Appointment of External Auditor (Pages 377 - 388)
13. Audit Services Progress Against Audit Plan 2021-22 (Pages 389 - 418)
14. Report of the External Auditor (Pages 419 - 462)