



Helen Barrington

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PUBLIC

To: Members of Audit Committee

Monday, 24 January 2022

Dear Councillor,

Please attend a meeting of the **Audit Committee** to be held at **2.00 pm** on **Tuesday, 1 February 2022** 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. Strategic Risk Review - Place Department
4. To confirm the minutes of the meeting held on 7 December 2021 (Pages 1 - 12)

To consider the reports of the Assistant Director of Finance (Audit) on:

- 5 (a) Audit Services Unit- Progress against Audit Plan 2021-22 (Pages 13 - 46)

- 5 (b) Regulation of Investigatory Powers Act (RIPA) (Pages 47 - 52)
- 5 (c) Annual Governance Statement Action Plan 2021-22. (Pages 53 - 98)
- 5 (d) Meeting Dates and Agenda Items for 2022-23 (Pages 99 - 104)

To consider the reports of the Executive Director Corporate Services & Transformation on:

- 6. Performance Monitoring and Budget Monitoring/Forecast Outturn 2021-22 as at Quarter 2 (30 September 2021) (Pages 105 - 222)

To consider External Auditor reports (if any)

- 7. Exclusion of the Public

To move that under Section 100(a)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that in view of the nature of the business, that if members of the public were present exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed to them and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Part II - EXEMPT ITEMS

- 8. To receive declarations of interest (if any)
- 9. Overview of Place Department Risks (Pages 223 - 254)