



Helen Barrington
Director of Legal Services
County Hall
Matlock
Derbyshire
DE4 3AG

Ask for Danny Sunderland

Email:
danny.sunderland@derbyshire.gov.uk
Direct Dial 01629 538357

PUBLIC

To: Members of Audit Committee

Monday, 14 March 2022

Dear Councillor

Please attend a meeting of the **Audit Committee** to be held at **2.00 pm** on **Tuesday, 22 March 2022**; at 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 Services

A G E N D A

Part I - NON-EXEMPT ITEMS

1. Apologies for Absence
2. To receive declarations of interest (if any)
3. To confirm the minutes of the meeting held on 1 February 2022 (Pages 1 - 6)
4. Accounting Policies (Pages 7 - 106)
5. Tax Strategy (Pages 107 - 118)

6. CIPFA/LASAAC Consultation - Emergency Proposals for an Update of the 2021-22 Code of Practice on Local Authority Accounting and the 2022-23 Code (Pages 119 - 130)
7. Update from Government on Measures to Improve Local Audit Delays (Pages 131 - 140)
8. Strategic Risk Register (Q3) and Corporate Risk Management Strategy Update (Pages 141 - 200)
9. Performance and Budget Monitoring/Forecast Outturn Arrangements (Pages 201 - 232)
10. Annual Internal Audit Plan 2022-23 (Pages 233 - 266)
11. Additional External Audit Fees for 2020-21 (Pages 267 - 276)
12. External Audit Update on 2020-21 Internal Control Recommendations (Pages 277 - 284)
13. Audit Strategy Memorandum - Derbyshire County Council 2021/22 (Pages 285 - 320)
14. Derbyshire Pension Fund Audit Strategy Memorandum 2021/22 (Pages 321 - 348)
15. 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 xx 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

16. To confirm the exempt minutes of the meeting held on 1 February 2022 (Pages 349 - 350)
17. National Fraud Initiative (Pages 351 - 372)
18. Strategic Risk Review - Organisation Development and Policy and Property (To Follow)

