

PUBLIC

**MINUTES** of a meeting of **AUDIT COMMITTEE** held on Wednesday, 15 May 2024 at Council Chamber, County Hall, Matlock.

**PRESENT**

Councillor G Musson (in the Chair)

Councillors N Atkin, J Nelson, P Rose and J Dixon (substitute for R Mihaly).

Apologies for absence were submitted for Councillors R Parkinson and R Mihaly.

Officers present: Mark Lunn (Assistant Director of Finance (Audit)), Mark Kenyon (Director of Finance), Jane Lakin (Assistant Director of Legal Services) and Juliette Normington (Senior Democratic Services Officer).

**10/24 TO RECEIVE DECLARATIONS OF INTEREST (IF ANY)**

There were no declarations of interest.

**11/24 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 19 MARCH 2024**

The minutes of the meeting held on 19 March 2024 were confirmed as a correct record.

**12/24 STATEMENT OF ACCOUNTS 2022-23**

Mark Kenyon, the Director of Finance introduced the report to Committee, which had been circulated in advance of the meeting, seeking approval for the Statement of Accounts 2022-23 and the Annual Governance Statement within the Statement of Accounts 2022-23.

Mr Kenyon confirmed that the Statement of Accounts had been open for public inspection and audited by the external auditor, Mazars and no substantial adjustments had been made.

**RESOLVED to:**

- 1) Approve the Statement of Accounts 2022-23; and
- 2) Approve the Annual Governance Statement within the Statement of Accounts 2022-23.

The meeting finished at 2.04 pm