

DERBYSHIRE COUNTY COUNCIL

AUDIT COMMITTEE MEETING

4 February 2020

**Report of the Director of Finance & ICT and the Assistant Director of Finance
(Audit)**

MEETING DATES AND AGENDA ITEMS FOR 2020-21

1. Purpose of the Report

To agree likely agenda items for 2020-21 meetings of the Audit Committee.

2. Information and Analysis

Proposed dates for Audit Committee meetings and likely agenda items for consideration and/or approval by Members are set out in a schedule at Appendix 1 to this report. These items are based on the existing business of the Committee.

To this schedule may be added Audit Committee Member training proposals and any additional reports arising.

3. Considerations

In preparing this report the relevance of the following factors has been considered: financial, legal, prevention of crime and disorder, equality and diversity, human resources, environmental, health, property and transport considerations.

4. Background Papers

File held by the Assistant Director of Finance (Audit).

5. Officers' Recommendation

That the Audit Committee considers and agrees the proposed programme for 2020-21.

Peter Handford
Director of Finance & ICT

Carl Hardman
Assistant Director of Finance (Audit)

DERBYSHIRE COUNTY COUNCIL**APPENDIX 1****AUDIT COMMITTEE - MEETING DATES AND AGENDA ITEMS 2020-21**

	23 JUNE 2020	21 JULY 2020	22 SEPT 2020	8 DEC 2020	2 FEB 2021	23 MAR 2021
Finance Timetable	✓					
Strategic Risk Review	✓		✓	✓		✓
Statement of Accounts 2019-20	✓					
External Auditor's Reports (if any)	✓	✓	✓	✓	✓	✓
Annual Governance Statement and System of Internal Control		✓				
Review of the Effectiveness of the System of Internal Control		✓				
Report of the Monitoring Officer		✓				
Audit Services Unit Annual Report 2019-20		✓				
Statement of Accounts 2019-20		✓				
Annual Audit Letter 2019-20			✓			
Treasury Management Annual Report			✓			
Budget Monitoring			✓	✓	✓	✓
Audit Services Unit progress against Audit Plan 2020-21			✓	✓	✓	
NFI update			✓			
Annual Review of the Council's Regulatory Framework			✓			
Anti-Money Laundering Policy				✓		
Oversight of activity and compliance - RIPA					✓	
Proposed meeting dates and Agenda items 2021-22					✓	
Review of Annual Governance Statement recommendations and Action Plan progress					✓	
Approval of Audit Services Unit Plan 2021-22						✓

NOTES

To meet the requirements of the audit of the Council's accounts it is hoped that the formal approval of the 2019-20 accounts will be undertaken at the meeting on 21 July 2020, if this is not possible then there will be the need to agree an additional meeting.

Audit Committee Member training proposals and any additional reports may be added to the above schedule.