

DERBYSHIRE COUNTY COUNCIL

AUDIT COMMITTEE MEETING

2 February 2021

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

MEETING DATES AND AGENDA ITEMS FOR 2021-22

1. Purpose of the Report

To agree likely agenda items for meetings of the Audit Committee to be held during 2021-22.

2. Information and Analysis

Proposed dates for Audit Committee meetings and likely agenda items for Members' consideration and/or approval 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 2021-22.

Peter Handford
Director of Finance & ICT

Carl Hardman
Assistant Director of Finance (Audit)

DERBYSHIRE COUNTY COUNCIL**AUDIT COMMITTEE - MEETING DATES AND AGENDA ITEMS 2021-22**

	JUNE 2021	JULY 2021	SEPT 2021	DEC 2021	FEB 2022	MARCH 2022
Finance Timetable	✓					
Strategic Risk Review	✓		✓	✓		✓
Statement of Accounts 2020-21	✓					
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 2020-21		✓				
Statement of Accounts 2020-21		✓				
Annual Audit Letter 2020-21			✓			
Treasury Management Annual Report				✓		
Budget Monitoring			✓	✓	✓	✓
Audit Services Unit progress against Audit Plan 2021-22			✓	✓	✓	
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 2022-23					✓	
Review of Annual Governance Statement recommendations and Action Plan progress					✓	

	JUNE 2021	JULY 2021	SEPT 2021	DEC 2021	FEB 2022	MARCH 2022
Approval of Audit Services Unit Plan 2021-22						✓
Tax Strategy						✓
Accounting Policies						✓
Review of Financial Regulations						

NOTES

The above timetable sets out the optimum dates regarding consideration and approval of the Statement of Accounts. In order to meet the requirements of the audit of the Council's Statement of Accounts it is anticipated that the formal approval of the 2020-21 accounts will be undertaken at the meeting in July 2021. However, 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.