



**North East  
Derbyshire  
District Council**

Contact: Tom Scott

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Date: Friday, 23 June 2023

To: **Members of the Audit Committee**

Please attend a meeting of the Audit Committee to be held on **Monday, 3 July 2023 at 1.00 pm in the Council Chamber**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield.

Yours sincerely

A handwritten signature in cursive script that reads "Sarah Steenberg".

Assistant Director of Governance and Monitoring Officer

**Members of the Committee**

<b><u>Conservative Group</u></b>	<b><u>Labour Group</u></b>	<b><u>Independent Group</u></b>	<b><u>Liberal Democrat Group</u></b>
Councillor Alex Dale Councillor Martin E Thacker MBE JP	Councillor Christine Smith Councillor David Cheetham Councillor Gerry Morley		

**For further information about this meeting please contact: Tom Scott 01246 217045**

# AGENDA

1 **Apologies for Absence**

2 **Declarations of Interest**

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time.

3 **Minutes of Last Meeting** (Pages 4 - 9)

To note the Minutes of the Audit and Corporate Governance Scrutiny Committee held on 15 February 2023.

4 **Treasury Management Presentation - Arlingclose**

5 **Audit Committee Introductory Session**

6 **Risk Management Update** (Pages 10 - 41)

7 **External Audit Progress Report - Mazars** (Pages 42 - 75)

8 **Committee Work Programme 2023/24** (Pages 76 - 79)

9 **Urgent Items**

10 **Date of Next Meeting**

The next meeting of the Audit Committee is scheduled to take place on 29 September 2023.



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