



**North East
Derbyshire
District Council**

Contact: Tom Scott

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Date: Friday, 5 April 2024

To: **Members of the Audit Committee**

Please attend a meeting of the Audit Committee to be held on **Monday, 15 April 2024 at 3.00 pm in Meeting Rooms 1 & 2**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield S42 6NG.

Yours sincerely

A handwritten signature in black ink that reads "Sarah Steenberg".

Assistant Director of Governance and Monitoring Officer

Members of the Committee

<u>Labour Group</u>	<u>Conservative Group</u>
Councillor Christine Smith – Chair Councillor David Cheetham Councillor Gerry Morley	Councillor Alex Dale Councillor Martin E Thacker MBE JP

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 interests and/or other interests, 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 - 7)

To approve as a correct record and the Chair to sign the Minutes of the Audit Committee held on 22 January 2024.

4 Report of the External Auditors - Mazars

a. External Audit Update (Pages 8 - 17)

5 Report of the Managing Director

a. Risk Management Strategy (Pages 18 - 62)

6 Reports of the Head of the Internal Audit Consortium

a. Monitoring the Implementation of Internal Audit Recommendations (Pages 63 - 71)

b. Internal Audit Plan 2024/25 (Pages 72 - 80)

7 Reports of the Director of Finance & Resources and S151 Officer

a. Annual Review of the Effectiveness of Internal Audit (Pages 81 - 84)

b. Corporate Debt (Pages 85 - 90)

c. Anti-Fraud and Corruption Strategy (Pages 91 - 100)

8 Report of the Assistant Director Governance & Monitoring Officer

a. Work Programme (Pages 101 - 104)

9 Urgent Matters (Public)

To consider any other matter which the Chair of the Committee is of the opinion should be considered as a matter of urgency.

10 Exclusion of Public

The Chair to move:-

That the public be excluded from the meeting during the discussion of the following item of business to avoid the disclosure to them of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended by the Local Government (Access to Information) (Variation) Order 2006).

11 Internal Audit Progress Update (Pages 105 - 135)

12 Urgent Matters (Private)

To consider any other matter which the Chair of the Committee is of the opinion should be considered as a matter of urgency.

13 Date of Next Meeting

The next meeting of the Audit Committee is scheduled to take place in the new Municipal Year.



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Access for All statement

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