



**North East  
Derbyshire  
District Council**

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Date: Friday, 20 September 2024

To: **Members of the Audit Committee**

Please attend a meeting of the Audit Committee to be held on **Monday, 30 September 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**

<b><u>Labour Group</u></b>	<b><u>Conservative Group</u></b>
Councillor Christine Smith – Chair Councillor David Cheetham	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 8 July 2024.

**4 External Audit - Audit Strategy Memorandum for the 2023/24 Audit (Pages 8 - 48)**

**5 Report of the Managing Director**

**a. Safeguarding Update (Pages 49 - 59)**

**6 Reports of the Head of the Internal Audit Consortium**

**a. Internal Audit Progress Report (Pages 60 - 68)**

**b. Monitoring the Implementation of Internal Audit Recommendations (Pages 69 - 81)**

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

**a. Treasury Management Update Quarter 1 (Pages 82 - 100)**

**b. Audit Committee Self Assessment (Pages 101 - 106)**

**8 Report of the Assistant Director Governance & Monitoring Officer**

**a. Work Programme (Pages 107 - 111)**

**9 Update from the Assistant Director for ICT**

Cyber Security presentation.

**10 Urgent Matters**

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

**11 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 Paragraphs 3 and 5 of Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006).

**12 Report of the Managing Director**

**a. Risk Management Update (Pages 112 - 148)**

**13 Urgent Matters**

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

**14 Date of Next Meeting**

The next meeting of the Audit Committee is scheduled to take place on 20 January 2025 at 3.00 pm.



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**Access for All statement**

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