



**North East
Derbyshire
District Council**

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Date: Friday, 17 April 2026

To: **Members of the Audit Committee**

Please attend a meeting of the Audit Committee to be held on **Monday, 27 April 2026 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 Tony Lacey	Councillor Alex Dale Councillor Martin E Thacker MBE JP

For further information about this meeting please contact: Thomas 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 5 - 8)

To approve as a correct record and the Chair to sign the Minutes of the Audit Committee held on 19 January 2026.

4 Reports of the External Auditors - Forvis Mazars

a. Audit Strategy Memorandum 2025/26 (Pages 9 - 38)

5 Reports of the Head of the Internal Audit Consortium

a. Summary of Progress on the 2025/26 Internal Audit Plan (Pages 39 - 48)

b. Internal Audit Charter (Pages 49 - 62)

c. Internal Audit Plan 2026/27 (Pages 63 - 74)

d. Internal Audit Strategy 2026 - 2028 (Pages 75 - 84)

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

a. Update to Accounting Policies 2025/26 (Pages 85 - 114)

b. Annual Review of Effectiveness of Internal Audit (Pages 115 - 118)

7 Reports of the Assistant Director of Governance and Monitoring Officer

a. Work Programme 2025-27 (Pages 119 - 124)

8 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.

9 Date of Next Meeting

The next meeting of the Audit Committee is scheduled to take place in the new municipal year.



**North East
Derbyshire
District Council**

Access for All statement

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