



North East Derbyshire District Council

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Date: Friday, 14 November 2025

To: **Members of the Audit Committee**

Please attend a meeting of the Audit Committee to be held on **Monday, 24 November 2025 at 3.00 pm in the Executive Meeting Room, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield S42 6NG.**

Yours sincerely

A handwritten signature in cursive script 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

A G E N D A

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 28 July 2025.

4 Reports of the External Auditors - Forvis Mazars

a. External Audit Completion Report 2024/25 (Pages 9 - 54)

b. External Annual Audit Report 2024/25 (Pages 55 - 84)

5 Reports of the Head of the Internal Audit Consortium

a. Internal Audit Progress Report (Pages 85 - 94)

b. Monitoring the Implementation of Internal Audit Recommendations (Pages 95 - 104)

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

a. Treasury Management Strategy Update (Pages 105 - 126)

7 Reports of the Managing Director

a. Safeguarding Update (Pages 127 - 140)

8 Reports of the Assistant Director Governance & Monitoring Officer

a. Work Programme May 2025 - April 2027 (Pages 141 - 146)

9 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.

10 Date of Next Meeting

The next meeting of the Audit Committee is scheduled to take place on 3pm Monday 19 January 2026.



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Access for All statement

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