

To: Chair & Members of the Audit Committee

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Monday, 18th November 2019

Dear Councillor

AUDIT COMMITTEE

You are hereby summoned to attend a meeting of the Audit Committee of the Bolsover District Council to be held in the Council Chamber, The Arc, Clowne on Tuesday, 26th November, 2019 at 14:00 hours.

Register of Members' Interests - Members are reminded that a Member must within 28 days of becoming aware of any changes to their Disclosable Pecuniary Interests provide written notification to the Authority's Monitoring Officer.

You will find the contents of the agenda itemised from page 2 onwards.

Yours faithfully



Joint Head of Corporate Governance & Monitoring Officer



We speak your language
Polish **Mówimy Twoim językiem**
Slovak **Rozprávame Vaším jazykom**
Chinese **我们会说你的语言**

**If you require this agenda in large print
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If you require an adjustment to enable you to participate in or access the meeting please contact the Governance Team at least 72 hours before the meeting starts.

AUDIT COMMITTEE AGENDA

Tuesday, 26th November, 2019 at 14:00 hours in the Council Chamber, The Arc, Clowne

Item No.	PART 1 – OPEN ITEMS	Page No.(s)
1.	Apologies For Absence	
2.	Urgent Items of Business	
	To note any urgent items of business which the Chairman has consented to being considered under the provisions of Section 100(B) 4(b) of the Local Government Act 1972.	
3.	Declarations of Interest	
	Members should declare the existence and nature of any Disclosable Pecuniary Interest and Non Statutory Interest as defined by the Members' Code of Conduct in respect of:	
	a) any business on the agenda	
	b) any urgent additional items to be considered	
	c) any matters arising out of those items	
	and if appropriate, withdraw from the meeting at the relevant time.	
4.	Minutes	3 - 9
	To consider the minutes of the last meeting held on 29 th July 2019.	
	<u>REPORTS OF THE COUNCIL'S EXTERNAL AUDITOR MAZARS</u>	
5.	Report of External Auditor - Annual Audit letter 2018/19	10 - 26
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7.	Implementation of Internal Audit Recommendations	39 - 52
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9.	Report of Internal Audit - Summary of Progress on the Internal Audit Plan	79 - 85
	<u>REPORT OF THE STRATEGIC DIRECTOR - PEOPLE</u>	
10.	Strategic Risk Register and Partnership Arrangements	86 - 100
	<u>REPORT OF THE HEAD OF FINANCE AND RESOURCES</u>	
11.	Audit Committee - Self Assessment for Effectiveness	101 - 110
12.	Committee Work Programme 2019/20	111 - 115