

The Arc
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To: Chair & Members of the Audit
Committee

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Friday 17th November 2023

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 on Monday 27th November 2023 at 2pm.

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 on page 3.

Yours faithfully



Solicitor to the Council & Monitoring Officer

Equalities Statement

Bolsover District Council is committed to equalities as an employer and when delivering the services it provides to all sections of the community.

The Council believes that no person should be treated unfairly and is committed to eliminating all forms of discrimination, advancing equality, and fostering good relations between all groups in society.

Access for All statement

You can request this document or information in another format such as large print or **language** or contact us by:

- **Phone:** [01246 242424](tel:01246242424)
- **Email:** enquiries@bolsover.gov.uk
- **BSL Video Call:** A three-way video call with us and a BSL interpreter. It is free to call Bolsover District Council with Sign Solutions, you just need WiFi or mobile data to make the video call, or call into one of our Contact Centres.
- Call with [Relay UK](#) - a free phone service provided by BT for anyone who has difficulty hearing or speaking. It's a way to have a real-time conversation with us by text.
- **Visiting** one of our [offices](#) at Clowne, Bolsover, Shirebrook and South Normanton

AUDIT COMMITTEE

AGENDA

**Monday 27th November 2023 at 2pm taking place in the Council Chamber,
The Arc, Clowne**

Item No.		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 To consider the minutes of the last meeting held on 26 th September 2023	To Follow
	<u>REPORT OF THE COUNCIL'S EXTERNAL AUDITORS, MAZARS</u>	
5.	Report to those charged with Governance - Mazars Audit Completion Report	To Follow
	<u>REPORT OF THE DIRECTOR OF FINANCE AND SECTION 151 OFFICER</u>	
6.	Statement of Accounts 2022/23 <i>NB: The Appendix to the above report will be emailed to you separately to the agenda.</i>	4 - 6
7.	Assessment of Going Concern Status	7 - 13
8.	Strategic Risk Register and Partnership Arrangements	Verbal Update
9.	Audit Committee Work Programme 2023/24	14 - 16