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To: Chair & Members of the Audit
Committee

Tuesday 17th September 2024

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 Thursday, 26th September, 2024 at 10:00 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 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 Wi-Fi 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

***Thursday 26th September 2024 at 10:00 hours 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	5 - 8
	To consider the minutes of the last meeting held on 18 th July 2024	
5.	Strategic Risk Register	Verbal Report
	<u>REPORT OF THE COUNCIL'S EXTERNAL AUDITOR FORVIS MAZARS</u>	
6.	Audit Strategy Memorandum	9 - 49
	<u>REPORTS OF THE HEAD OF THE INTERNAL AUDIT CONSORTIUM</u>	
7.	Summary of Progress on the Internal Audit Plan 2024/25	50 - 76
8.	Implementation of Internal Audit Recommendations	77 - 93
9.	Review of the Internal Audit Charter	94 - 105
	<u>REPORT OF THE DIRECTOR OF FINANCE & SECTION 151 OFFICER</u>	
10.	BDC Statement of Accounts 2023/24	106 - 235

11.	Assessment of Going Concern Status	236 - 242
12.	Annual Report of Committee	243 - 246
	<u>REPORT OF THE DIRECTOR OF CORPORATE GOVERNANCE & MONITORING OFFICER</u>	
13.	Annual Governance Statement and Local Code of Corporate Governance	247 - 302
14.	Member Training 2024/25	Verbal Discussion
15.	Audit Committee Work Programme 2024/25	303 - 304