

The Arc  
High Street  
Clowne  
S43 4JY

To: Chair & Members of the Audit  
Committee

Wednesday 21st January 2026

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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 Thursday 29th January 2026 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**

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- **Phone:** [01246 242424](tel:01246242424)
- **Email:** [enquiries@bolsover.gov.uk](mailto: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 29th January 2026 at 10:00 hours taking place in the Council Chamber,  
The Arc, Clowne***

<b>Item No.</b>		<b>Page No.(s)</b>
<b>1.</b>	<b>Apologies For Absence</b>	
<b>2.</b>	<b>Urgent Items of Business</b>  To note any urgent items of business which the Chair has consented to being considered under the provisions of Section 100(B) 4(b) of the Local Government Act 1972.	
<b>3.</b>	<b>Declarations of Interest</b>  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.	
<b>4.</b>	<b>Minutes</b>  To consider the minutes of the last meeting held on 25 <sup>th</sup> September 2025  <b><u>REPORTS OF THE COUNCIL'S EXTERNAL AUDITOR FORVIS MAZARS</u></b>	<b>4 - 10</b>
<b>5.</b>	<b>Auditors Annual Report 2024/25</b>  <b><u>REPORTS OF THE INTERNAL AUDIT CONSORTIUM MANAGER</u></b>	<b>11 - 44</b>
<b>6.</b>	<b>Proposed External Review of Internal Audit</b>	<b>45 - 50</b>
<b>7.</b>	<b>Summary of Progress on the 2025/26 Internal Audit Plan</b>	<b>51 - 102</b>
<b>8.</b>	<b>Implementation of Internal Audit Recommendations</b>  <b><u>REPORT OF THE SECTION 151 OFFICER</u></b>	<b>103 - 124</b>
<b>9.</b>	<b>Accounting Policies 2025/26</b>	<b>125 - 152</b>