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To: Chair & Members of the Audit
Committee

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Friday 27th March 2026

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 9th April 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
- **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 9th April 2026 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 - 9
	To consider the minutes of the last meeting held on 29 th January 2026	
5.	Minutes	10 - 12
	To consider the minutes of an Extraordinary meeting held on 26 th February 2026	
6.	Compliance Audit – Annual report 2025/26 for 17UC Bolsover District Council	13 - 21
7.	Update on Risk Management	Verbal Update
	<u>REPORTS OF THE COUNCIL'S EXTERNAL AUDITOR MAZARS</u>	
8.	Audit Progress Report 2025-2026	22 - 37
	<u>REPORTS OF THE INTERNAL AUDIT CONSORTIUM MANAGER</u>	
9.	Internal Audit Plan 2026/27	38 - 46
10.	Internal Audit Strategy 2026-2028	47 - 55

11. **Summary of Progress on the 2025/26 Internal Audit Plan** 56 - 80
- INFORMATION FROM THE SECTION 151 OFFICER FOR DISCUSSION**
12. **Local Government Reorganisation Finance Essentials: accounts and audit requirements through the LGR process** 81 - 100