

AUDIT & ACCOUNTS COMMITTEE AGENDA

Date: Friday, 1 December 2023

Time: 10.00 am

Venue: The Dove Room, Moorlands House, Stockwell Street, Leek

23 November 2023

PART 1

1. Apologies for absence
2. Declarations of interest
 - i. Disclosable Pecuniary Interests.
 - ii. Other Interests.
3. Minutes of the previous meeting (**Pages 3 - 6**)
4. Audit Plan (**Pages 7 - 32**)
5. Audit Progress Report and Sector Update (**Pages 33 - 46**)
6. Treasury Management Update (**Pages 47 - 54**)
7. Risk Management Update (**Pages 55 - 74**)
8. Internal Audit Progress Report (**Pages 75 - 88**)
9. Whistleblowing Policy (**Pages 89 - 98**)
10. Counter Fraud & Corruption Strategy (**Pages 99 - 118**)
11. Work Programme (**Pages 119 - 120**)

MARK TRILLO
EXECUTIVE DIRECTOR & MONITORING OFFICER

Membership of Audit & Accounts Committee

Councillor M Spooner (Chair)

Councillor A Parkes

Councillor J Cox

Councillor A Hart

Councillor N Yates

Councillor C Edwards (Vice-Chair)

Councillor D Proudlove

Councillor K Flunder

Councillor M Worthington