

AUDIT & REGULATORY COMMITTEE AGENDA

Date: Wednesday, 31 July 2024

Time: 6.30 pm

Venue: The Board Room, Pavilion Gardens, Buxton

You can view the agenda online by using a smart phone camera and scanning the code below:



23 July 2024

PART 1

1. Apologies for absence
2. To receive Disclosures of Interest on any matters before the Committee
 - i) Disclosable Pecuniary Interests
 - ii) Other Interests.
3. To approve the Minutes of the previous meeting **(Pages 3 - 6)**
4. Audit Progress and Sector Update July 2024 - External Audit **(Pages 7 - 18)**
5. Risk Management Update **(Pages 19 - 44)**
6. Annual Treasury Management Report **(Pages 45 - 60)**
7. Treasury Management Update **(Pages 61 - 70)**
8. Annual Governance Statement **(Pages 71 - 88)**
9. Statement of Accounts **(Pages 89 - 100)**
10. Internal Audit Progress Report **(Pages 101 - 114)**
11. Annual Review of the Effectiveness of Internal Audit **(Pages 115 - 132)**
12. Review of the Effectiveness of the A & R Committee **(Pages 133 - 156)**
13. Work Programme **(Pages 157 - 158)**

MARK TRILLO
EXECUTIVE DIRECTOR AND MONITORING OFFICER

Membership of Audit & Regulatory Committee

Councillor O Cross (Chair)

Councillor P Bell

Councillor J Collins

Councillor M Hall

Councillor P Reddy

Councillor M Taylor (Vice-Chair)

Councillor A Benham

Councillor N Gourlay

Councillor C Payne

Mrs H Burbidge