

AUDIT & REGULATORY COMMITTEE AGENDA

Date: Wednesday, 27 November 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:



19 November 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 - 8)**
4. Mini Review of Polling Stations **(Pages 9 - 16)**
5. Audit Findings Report - External Audit **(Pages 17 - 56)**
6. Interim Auditor's Annual Report for the year ended 31 March 2024 **(Pages 57 - 88)**
7. Annual Governance Statement 2023/24 **(Pages 89 - 106)**
8. Statement of Accounts **(To Follow)**
9. Treasury Management Update **(Pages 107 - 118)**
10. Internal Audit Progress Report **(Pages 119 - 136)**
11. Counter Fraud and Corruption Strategy **(Pages 137 - 156)**
12. Whistleblowing Policy **(Pages 157 - 166)**
13. Audit & Regulatory Committee - Review of Effectiveness and Terms of Reference **(Pages 167 - 188)**
14. Nomination of Mayor 2025/26 **(Pages 189 - 190)**

15. Work Programme (**Pages 191 - 192**)

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