

AUDIT & REGULATORY COMMITTEE AGENDA

Date: Wednesday, 12 February 2025

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:



4 February 2025

The External Auditors will be available to meet committee members from 6.15 p.m. to 6.30 p.m. in the Committee Room at the Pavilion Gardens.

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. External Audit Update (verbal)
5. Risk Management Update **(To Follow)**
6. Treasury Management Update **(Pages 9 - 20)**
7. Treasury Management Strategy **(Pages 21 - 54)**
8. 2024/25 Internal Audit Periodic Report December 2024 to January 2025 **(Pages 55 - 70)**
9. Regulation of Investigatory Powers Act (2000) - Review of Policy and Procedures **(Pages 71 - 126)**
10. Work Programme **(Pages 127 - 128)**

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