

AUDIT & ACCOUNTS COMMITTEE AGENDA

Date: Friday, 29 November 2024

Time: 10.00 am

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

21 November 2024

1. Apologies for absence
2. Declarations of interest
 - i. Disclosable Pecuniary Interests.
 - ii. Other Interests.
3. Minutes of the previous meeting **(Pages 3 - 8)**
4. Audit Findings Report - Grant Thornton
5. Auditors Annual Report - Grant Thornton **(Pages 9 - 42)**
6. Annual Governance Statement 2023/24 **(Pages 43 - 60)**
7. Statement of Accounts 2023/24 **(To Follow)**
8. Treasury Management Update 2024/25 **(Pages 61 - 68)**
9. Internal Audit Progress Report **(Pages 69 - 84)**
10. Whistleblowing Policy **(Pages 85 - 94)**
11. Counter Fraud and Corruption Strategy **(Pages 95 - 114)**
12. Audit and Accounts Committee - Review of Effectiveness and Terms of Reference **(Pages 115 - 134)**
13. Work Programme **(Pages 135 - 136)**

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

Mr J Berrisford