



AUDIT & REGULATORY COMMITTEE AGENDA

Date: Wednesday, 25 July 2018

Time: 6.30 pm

Venue: The Cafe - Pavilion Gardens, Buxton

The internal and external auditors will be available to meet committee members from 6.15 to 6.30 pm. Any councillors who are not able or do not wish to attend the session at 6.15 pm are requested to join the meeting with the Executive Councillors and officers at 6.30 pm.

17 July 2018

PART 1

1. Apologies for absence **F_PR**
2. To receive Disclosures of Interest on any matters before the Committee **F_PR**
 - i) Disclosable Pecuniary Interests
 - ii) Other Interests.
3. To approve the Minutes of the previous meeting **F_PR**
4. External Audit Findings **F_PR**
5. Annual Governance Statement 2017/18 **F_PR**
6. Draft Statement of Accounts 2017/18 **F_PR**

Appendix A available at

https://www.highpeak.gov.uk/media/3146/Statement-of-Accounts-2017---2018/pdf/02_HPBC_Statement_of_Accounts_1718_Draft.pdf
7. Annual Treasury Management Report 2017/18 **F_PR**
8. Treasury Management Update: Mid-Year Report 2018/19 **F_PR**
9. 2017/18 Internal Audit Periodic Report May to June 2018 **F_PR**
10. Internal Audit - Annual Report 2017/18 **F_PR**

11. 2017/18 Annual Review of the Effectiveness of Internal Audit **F_PR**
12. 2017/18 Annual Review of the Effectiveness of the Audit & Regulatory Committee **F_PR**
13. Review of Polling Station **F_PR**
14. Work Programme **F_PR**

SIMON BAKER
CHIEF EXECUTIVE

Membership of Audit & Regulatory Committee

Councillor J Douglas (Chair)

Councillor A Barrow

Councillor S Helliwell

Councillor J Pritchard

Councillor J Walton

Morgan

Councillor F Sloman (Vice-Chair)

Councillor C Boynton

Councillor D Kerr

Councillor J Todd

Grant