



## AUDIT & REGULATORY COMMITTEE AGENDA

**Date:** Thursday, 25 October 2018

**Time:** 6.30 pm

**Venue:** The Octagon Lounge - 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 October 2018

### 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. Appointment of Independent Member
5. External Audit 2017/18 Annual Audit Letter (**Pages 9 - 18**)
6. External Audit Update (**Pages 19 - 30**)
7. Internal Audit Periodic Report (**Pages 31 - 48**)
8. Risk Management Update (**Pages 49 - 62**)
9. Treasury Management Update (**Pages 63 - 74**)
10. Appointment of Mayor 2019/20
11. Work Programme (**Pages 75 - 76**)

**SIMON BAKER**  
**CHIEF EXECUTIVE**

Membership of Audit & Regulatory Committee

M Thomas

Councillor F Sloman (Vice-Chair)

Councillor C Boynton

Councillor D Kerr

Councillor J Todd

Mr P Grant

Councillor J Douglas (Chair)

Councillor A Barrow

Councillor S Helliwell

Councillor J Pritchard

Councillor J Walton

Mrs C Morgan