



AUDIT & REGULATORY COMMITTEE AGENDA

Date: Wednesday, 13 February 2019

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.

5 February 2019

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 - 6**)
4. Certification of Claims and Returns Annual Report (**Pages 7 - 8**)
5. External Audit - 2018/19 Audit Plan (**Pages 9 - 26**)
6. External Audit - Informing the Risk Assessment (**Pages 27 - 58**)
7. Annual Governance Statement - Progress against 2017/18 Action Plan
8. Treasury Management Update
9. 2019/20 Treasury Management Strategy
10. Risk Management Update
11. Review of Risk Management Strategy
12. 2018/19 Internal Audit Periodic Report
13. Work Programme (**Pages 59 - 62**)

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

Mrs C Morgan

Councillor F Sloman (Vice-Chair)

Councillor C Boynton

Councillor D Kerr

Councillor J Todd

Mr P Grant

Martin