



## AUDIT & REGULATORY COMMITTEE AGENDA

**Date:** Tuesday, 24 November 2020

**Time:** 6.30 pm

**Venue:** Virtual Meeting

You can view the agenda online by using a smart phone camera and scanning the code below:



13 November 2020

### 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
  - a) 12 February 2020 (**Pages 3 - 8**)
  - b) 13 July 2020 (**Pages 9 - 10**)
4. Audit Findings Report - External Audit (Decision Required) - report to follow
5. Annual Governance Statement (Decision Required) (**Pages 11 - 28**)
6. Statement of Accounts (Decision Required) (**Pages 29 - 40**)
7. Redmond Review Briefing Report (**Pages 41 - 48**)
8. Internal Audit Progress Report (**Pages 49 - 70**)
9. Corporate Governance Review (**Pages 71 - 78**)
10. Internal Audit Annual Report (**Pages 79 - 90**)
11. Treasury Management Update (**Pages 91 - 106**)
12. Annual Review of the Effectiveness of Internal Audit (**Pages 107 - 128**)
13. Review of the Effectiveness of the Committee (Decision Required) (**Pages 129 - 148**)
14. Appointment of Mayor 2021/22 - to follow

15. Work Programme (**Pages 149 - 150**)

**MARK TRILLO**  
**EXECUTIVE DIRECTOR AND MONITORING OFFICER**

Membership of Audit & Regulatory Committee

Councillor E Thrane (Chair)

Councillor J Collins

Councillor D Kerr

Councillor R Quinn

Councillor G Wharmby

Mr J Scampion

Councillor O Cross (Vice-Chair)

Councillor J Douglas

Councillor E Longden

Councillor K Savage

Mr M Thomas