

AUDIT & ACCOUNTS COMMITTEE AGENDA

Date: Friday, 22 October 2021

Time: 10.00 am

Venue: The Council Chamber, Moorlands House, Stockwell Street, Leek

14 October 2021

PART 1

1. Apologies for absence
2. Declarations of interest
 - i. Disclosable Pecuniary Interests.
 - ii. Other Interests.
3. Minutes of the previous meeting **(Pages 3 - 10)**
4. External Audit - Audit Findings Report
5. Annual Governance Statement **(Pages 11 - 30)**
6. Statement of Accounts **(Pages 31 - 72)**
7. Redmond Review Update **(Pages 73 - 90)**
8. Treasury Management Update **(Pages 91 - 100)**
9. Internal Audit Progress Report **(Pages 101 - 108)**
10. Internal Audit Annual Report **(Pages 109 - 120)**
11. Annual Review of the Effectiveness of Internal Audit **(Pages 121 - 138)**
12. Work Programme

MARK TRILLO
EXECUTIVE DIRECTOR & MONITORING OFFICER

Membership of Audit & Accounts Committee

Councillor J Davies (Chair)

Councillor E Fallows

Councillor N Hawkins

Councillor R Ward

Councillor N Yates

Mr H Mawdsley

Councillor T Hall (Vice-Chair)

Councillor K Flunder

Councillor K J Jackson

Councillor P Wilkinson

Mr P Brough