

AUDIT & ACCOUNTS COMMITTEE AGENDA

Date: Friday, 3 December 2021

Time: 10.00 am

Venue: Hybrid Meeting. The Council Chamber, Moorlands House,
Stockwell Street, Leek and via Teams

25 November 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 - 8**)
4. Internal Audit Progress report (**Pages 9 - 22**)
5. Risk Management Update (**Pages 23 - 52**)
6. Whistleblowing Policy (**Pages 53 - 62**)
7. National Scheme for Auditor Appointments (**Pages 63 - 72**)

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

Councillor T Hall (Vice-Chair)

Councillor K Flunder

Councillor K J Jackson

Councillor P Wilkinson

Mr H Mawdsley