



AUDIT & REGULATORY COMMITTEE AGENDA

Date: Thursday, 30 September 2021

Time: 6.30 pm

Venue: Virtual Meeting

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



22 September 2021

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. Progress on the External Audit of the Accounts (oral update from Grant Thornton)
5. Treasury Management Update **(Pages 9 - 22)**
6. Internal Audit Progress Report **(To Follow)**
7. Internal Audit Annual Report **(To Follow)**
8. Annual Review of the Effectiveness of Internal Audit **(To Follow)**
9. Redmond Review Update **(Pages 23 - 40)**
10. Nomination for Mayor 2022/23 **(To Follow)**
11. Work Programme **(Pages 41 - 42)**

MARK TRILLO EXECUTIVE DIRECTOR AND MONITORING OFFICER

Membership of Audit & Regulatory Committee

Councillor E Thrane (Chair)

Councillor J Collins

Councillor E Longden

Councillor K Savage

Councillor G Wharmby

Mr J Scampion

Councillor O Cross (Vice-Chair)

Councillor J Douglas

Councillor R Quinn

Councillor F Sloman

Mr M Thomas

