



AUDIT & REGULATORY COMMITTEE AGENDA

Date: Wednesday, 1 December 2021

Time: 6.30 pm

Venue: Room DO/G16, The Devonshire Dome, University of Derby, Buxton, 1 Devonshire Road, Buxton, Derbyshire, SK17 6RY

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



23 November 2021

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. Appointment of Independent Member (**Pages 7 - 10**)
5. External Audit - Audit Findings Report (**Pages 11 - 52**)
6. Annual Governance Statement (**Pages 53 - 72**)
7. Statement of Accounts 2020/21 (**Pages 73 - 94**)
8. 2021/22 Internal Audit Periodic Report (**Pages 95 - 110**)
9. Risk Management Update (**Pages 111 - 146**)
10. Whistleblowing Policy (**Pages 147 - 154**)
11. National Scheme for Auditor Appointments (**Pages 155 - 164**)
12. Work Programme (**Pages 165 - 166**)

MARK TRILLO

EXECUTIVE DIRECTOR AND MONITORING OFFICER

Membership of Audit & Regulatory Committee

Councillor E Thrane (Chair)
Councillor J Collins

Councillor O Cross (Vice-Chair)
Councillor J Douglas

Councillor E Longden
Councillor K Savage
Councillor G Wharmby
Mr J Scampion

Councillor R Quinn
Councillor F Sloman
Mr M Thomas