



AUDIT & REGULATORY COMMITTEE AGENDA

Date: Wednesday, 9 February 2022

Time: 6.30 pm

Venue: Octagon Lounge, Pavilion Gardens, Buxton

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



1 February 2022

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 - update (oral)
5. External Audit Committee Update (oral)
6. External Audit - Informing the Risk Assessment **(Pages 7 - 40)**
7. Treasury Management Update **(Pages 41 - 50)**
8. Treasury Management Strategy Statement (TMSS) 2022/23 **(Pages 51 - 88)**
9. Regulation of Investigatory Powers Act (2000) - Review of Policy and Procedures **(Pages 89 - 144)**
10. 2021/22 Internal Audit Periodic Report **(Pages 145 - 160)**
11. Work Programme **(Pages 161 - 162)**

MARK TRILLO

EXECUTIVE DIRECTOR AND MONITORING OFFICER

Membership of Audit & Regulatory Committee

Councillor E Thrane (Chair)

Councillor J Collins

Councillor E Longden

Councillor F Sloman

Mr M Thomas

Councillor O Cross (Vice-Chair)

Councillor J Douglas

Councillor R Quinn

Councillor G Wharmby

Mr J Scampion

