



## AUDIT & REGULATORY COMMITTEE AGENDA

**Date:** Wednesday, 21 June 2023

**Time:** 6.30 pm

**Venue:** Board Room, Pavilion Gardens, Buxton

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



13 June 2023

### 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 - 4)**
4. Audit Committee Update - verbal update
5. Interim Auditor's Annual Report - High Peak Borough Council - 2021-22 **(Pages 5 - 30)**
6. Risk Management Update **(Pages 31 - 54)**
7. Annual Treasury Management Report **(Pages 55 - 68)**
8. Treasury Management Update **(Pages 69 - 76)**
9. Internal Audit Periodic Report 2022/23 **(Pages 77 - 100)**
10. Internal Audit Charter **(Pages 101 - 114)**
11. Internal Audit Annual Audit Plan 2023/24 **(Pages 115 - 120)**
12. Constitution Sub-Committee Membership **(Pages 121 - 122)**
13. Committee Work Programme **(Pages 123 - 124)**

**MARK TRILLO**  
**EXECUTIVE DIRECTOR AND MONITORING OFFICER**

Membership of Audit & Regulatory Committee

Councillor O Cross (Chair)	Councillor M Taylor (Vice-Chair)
Councillor Bell	Councillor Benham
Councillor J Collins	Councillor N Gourlay
Councillor A Hopkinson	Councillor C Payne
Councillor R Quinn	Mr M Thomas
Mrs H Burbidge	