



**AUDIT & REGULATORY COMMITTEE AGENDA**

**Date: Wednesday, 29 November 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:



**21 November 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 - 6)**
4. Audit Progress and Sector Update Report (External Auditors) **(Pages 7 - 20)**
5. High Peak Borough Council Audit Plan **(Pages 21 - 46)**
6. Treasury Management Update **(Pages 47 - 58)**
7. 2023/24 Internal Audit Periodic Report September to November 2023 **(Pages 59 - 74)**
8. Whistleblowing Policy **(Pages 75 - 84)**
9. Counter Fraud and Corruption Strategy **(Pages 85 - 104)**
10. Risk Management Update **(Pages 105 - 128)**
11. Nomination of Mayor **(Pages 129 - 130)**
12. Work Programme **(Pages 131 - 132)**

**MARK TRILLO  
EXECUTIVE DIRECTOR AND MONITORING OFFICER**

Membership of Audit & Regulatory Committee

Councillor O Cross (Chair)

Councillor P Bell

Councillor J Collins

Councillor M Hall

Councillor C Payne

Mrs H Burbidge

Councillor M Taylor (Vice-Chair)

Councillor A Benham

Councillor N Gourlay

Councillor A Hopkinson

Mr M Thomas