



AUDIT & REGULATORY COMMITTEE AGENDA

Date: Wednesday, 7 February 2024

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:



30 January 2024

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. Polling District and Polling Place Review **(Pages 7 - 30)**
5. Audit Findings Report (External Audit) **(Pages 31 - 80)**
6. Annual Governance Statement 2022/23 **(Pages 81 - 98)**
7. Statement of Accounts 22/23 **(Pages 99 - 218)**
8. Auditors Annual Report (External Audit) - THIS ITEM HAS BEEN DEFERRED
9. Treasury Management Strategy **(Pages 219 - 252)**
10. Treasury Management Update **(Pages 253 - 262)**
11. Internal Audit Update **(Pages 263 - 278)**
12. RIPA Policies and Procedures **(Pages 279 - 336)**
13. Work Programme **(Pages 337 - 338)**

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