

***AUDIT COMMITTEE
Regulatory Committee
Agenda***

Date Thursday 11 January 2018

Time 6.00 pm

Venue Crompton Suite, Civic Centre, Oldham, West Street, Oldham, OL1 1NL

Notes 1. DECLARATIONS OF INTEREST- If a Member requires any advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote he/she is advised to contact Paul Entwistle or in advance of the meeting.

2. CONTACT OFFICER for this Agenda is Fabiola Fuschi Tel. 0161 770 5151 or email Fabiola.fuschi@oldham.gov.uk

3. PUBLIC QUESTIONS – Any member of the public wishing to ask a question at the above meeting can do so only if a written copy of the question is submitted to the Contact officer by 12 Noon on Monday, 8 January 2018.

4. FILMING - The Council, members of the public and the press may record / film / photograph or broadcast this meeting when the public and the press are not lawfully excluded. Any member of the public who attends a meeting and objects to being filmed should advise the Constitutional Services Officer who will instruct that they are not included in the filming.

Please note that anyone using recording equipment both audio and visual will not be permitted to leave the equipment in the room where a private meeting is held.

Recording and reporting the Council's meetings is subject to the law including the law of defamation, the Human Rights Act, the Data Protection Act and the law on public order offences.

MEMBERSHIP OF THE AUDIT COMMITTEE IS AS FOLLOWS:
Councillors Ahmad, Ali, Brock, Dean, Harkness, Hewitt, Rehman, Salamat and Williams

Item No

1 Apologies For Absence

2 Urgent Business

Urgent business, if any, introduced by the Chair

3 Declarations of Interest

To Receive Declarations of Interest in any Contract or matter to be discussed at the meeting.

4 Public Question Time

To receive Questions from the Public, in accordance with the Council's Constitution.

5 Minutes of Previous Meeting (Pages 1 - 4)

The Minutes of the Audit Committee meeting held on 7th September 2017 are attached for approval.

6 Internal Control Matters in the Health and Wellbeing Directorate

Report to follow

7 The Annual Audit Letter Grant Thornton (Pages 5 - 16)

8 Certification Work for Oldham Metropolitan Borough Council for year ended 31 March 2017 Grant Thornton (Pages 17 - 20)

9 Audit Progress Report and Sector Update Grant Thornton (Pages 21 - 36)

10 Public Sector Internal Audit Standards - Outcome of External Assessment (Pages 37 - 52)

11 Audit and Counter Fraud Progress Report (Pages 53 - 70)

12 Appointment of External Audit From the Financial Year 2018/19 (Pages 71 - 78)

13 Treasury Management Half Year Review 2017/18 (Pages 79 - 100)

14 Exclusion of the Press and Public

That, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they contain exempt information under paragraph 3 of Part 1 of Schedule 12A of the Act, and it would not, on balance, be in the public interest to disclose the reports.

15 Presentation on Proposed Future Treasury Management Strategy

16 Annual Governance Statement for 2016/17 and New Issues on Governance (Pages 101 - 116)