

***AUDIT COMMITTEE
Regulatory Committee
Agenda***

Date Thursday 10 January 2019

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 Fabiola Fuschi 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, 7 January 2019.
 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, Dean, C. Gloster, Haque (Vice-Chair), Salamat, Sheldon, Taylor, Toor and Rehman

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 6th September 2018 are attached for approval.
- 6 Notification of completion of the 2016/17 and 2017/18 Accounts Audit (Pages 5 - 34)
- 7 Audit Strategy Memorandum

 Report to Follow
- 8 Audit Progress Report (Pages 35 - 44)
- 9 Treasury Management Half Year Review (Pages 45 - 70)
- 10 External Audit for Grants 2018/19 (Pages 71 - 72)
- 11 Audit and Counter Fraud Progress Report (Pages 73 - 84)
- 12 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.
- 13 Internal Control Matters People and Place Directorate

 Report to Follow
- 14 Follow up on Annual Governance Statement for 2017/18 and New Issues on Governance in 2018/19 (Pages 85 - 100)