

AUDIT COMMITTEE Regulatory Committee Agenda

Date Thursday 14 November 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 Sian Walter-Browne in advance of the meeting.

2. CONTACT OFFICER for this Agenda is Sian Walter-Browne Tel. 0161 770 5151 or email constitutional.services@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, 11 November 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, Hobin, Iqbal and J Larkin

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 - 8)**

The Minutes of the meeting of the Audit Committee held on 12th September 2019 are attached for approval.
- 6 **Treasury Management Mid-Year Review Report 2019 (Pages 9 - 32)**
- 7 **External Audit Progress Report (Pages 33 - 44)**
- 8 **Update on Audit matters (Pages 45 - 52)**
- 9 **Audit and Counter Fraud Progress Report (Pages 53 - 72)**
- 10 **Risk Management Strategy and Framework (Pages 73 - 96)**
- 11 **Exclusion of 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.
- 12 **Internal Control Matters**

The Head of Corporate Governance to report.
- 13 **Follow up on Annual Governance Statement for 2018/19 and New Issues on Governance in 2019/20 (Pages 97 - 112)**