

AUDIT COMMITTEE Agenda

Date Tuesday 3 November 2020

Time 6.00 pm

Venue Virtual Meeting
https://www.oldham.gov.uk/info/200608/meetings/1940/live_council_meetings_online

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 Mark Hardman in advance of the meeting.

2. CONTACT OFFICER for this Agenda is Mark Hardman, 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 Thursday, 29 October 2020.

4. FILMING – This meeting will be recorded for live and/or subsequent broadcast on the Council's website. The whole of the meeting will be recorded, except where there are confidential or exempt items and the footage will be on our website. This activity promotes democratic engagement in accordance with section 100A(9) of the Local Government Act 1972.

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 Taylor

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 - 6)

 The Minutes of the meeting of the Audit Committee held on 10th September 2020 are attached for approval.
- 6 External Audit Progress Report (Pages 7 - 20)
- 7 2019/20 Annual Statement of Accounts (Pages 21 - 26)
- 8 Treasury Management Mid-Year Review Report 2020/21 (Pages 27 - 52)
- 9 Update on External Audit Matters (Pages 53 - 68)
- 10 Audit and Counter Fraud Progress Report (Pages 69 - 78)
- 11 Proposed Audit Committee Work Programme for 2020/21 (Pages 79 - 84)
- 12 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.
- 13 Internal Control Matters for Payroll: Update (Pages 85 - 92)
- 14 Update on the Annual Governance Statement for 2019/20 and New Issues (Pages 93 - 108)
- 15 Business Grant Schemes Assurance Report (Pages 109 - 122)
- 16 Partnership Risk Dashboard (Pages 123 - 132)