

## **AUDIT COMMITTEE**

### **Agenda**

Date Thursday 25 March 2021

Time 6.00 pm

Venue Virtual Meeting  
[www.oldham.gov.uk/info/200608/meetings/1940/live\\_council\\_meetings\\_online](http://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 Kaidy McCann in advance of the meeting.

2. CONTACT OFFICER for this Agenda is Kaidy McCann email [Kaidy.McCann@oldham.gov.uk](mailto:Kaidy.McCann@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, 22 March 2021.

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 - 8)

The Minutes of the meeting held on 21<sup>st</sup> January 2021 are attached for approval.

6 Annual Audit Letter 2019-20 (Pages 9 - 26)

7 Audit of Housing Benefit Subsidy 2019-20 (Pages 27 - 38)

8 Audit of Teachers' Pensions Agency Return 2019-20 (Pages 39 - 48)

9 2020-21 Final Accounts - Proposed Accounting Policies and Critical Judgements (Pages 49 - 70)

10 Audit and Counter Fraud Progress Report - March 2021 (Pages 71 - 82)

11 Internal Audit and Counter Fraud Plan 2021-22 (Pages 83 - 126)

12 Cabinet Office National Fraud Initiative Progression- Information for Elected Members (Pages 127 - 134)

13 Approved AC Work Programme Q3 and Q4 2020/21 and Planned Work programme Q1 2021/22 (Pages 135 - 140)

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 Internal Audit and Counter Fraud Plan 2021-22 (Pages 141 - 190)

16 Business Grant Schemes Assurance Report (Pages 191 - 202)

17 Partnership Risk Dashboard (Pages 203 - 216)

18 Update on General Matters 2020-21 (Pages 217 - 226)

19 Update on the Annual Governance Statement for 2019-20 and New Issues (Pages 227 - 244)