

AUDIT COMMITTEE

Agenda

Date Thursday 21 January 2021
Meeting adjourned on Monday, 18 January 2021

Time 6.00 pm

Venue Virtual Meeting - Virtual address

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 Monday, 18 January 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 of the Audit Committee held on 3rd November 2020 are attached for approval.
- 6 External Audit Progress Report (Pages 9 - 24)
- 7 Data Protection Update (Pages 25 - 32)
- 8 Treasury Management Strategy Statement 2021/22 (Pages 33 - 84)

Item includes the Minimum Revenue Provision Policy Statement, Annual Investment Strategy and Prudential Indicators.
- 9 Audit and Counter Fraud Progress Report (Pages 85 - 96)
- 10 Cabinet Office National Fraud Initiative Arrangements for 2020/21 (Pages 97 - 100)
- 11 Proposed Audit Committee Work Programme for 2020/21 (Pages 101 - 106)
- 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 Update on the Annual Governance Statement for 2019/20 and new issues (Pages 107 - 126)
- 14 Update on General Matters in 2020/21 (Pages 127 - 192)
- 15 Business Grant Schemes Assurance Report - Small Business Grant Fund, Retail Hospitality, Leisure Grant Fund and Discretionary Grant Fund (Pages 193 - 204)