

***AUDIT COMMITTEE
Regulatory Committee
Agenda***

Date Thursday 10 June 2021

Time 6.00 pm

Venue Council Chamber, 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 email sian.walter-browne@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 June 2021.
 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.

5. ATTENDANCE DURING COVID-19 – due to current restrictions, a limited number of members of the public are able to attend the meeting, on a first come first served basis. Face coverings must be worn at all times and details for track and trace will be required on arrival.

MEMBERSHIP OF THE AUDIT COMMITTEE IS AS FOLLOWS:
Councillors Ahmad, Alyas, Briggs, Dean, C. Gloster, Islam (Vice-Chair), Lancaster, Salamat and Surjan

- 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 25th March 2021 are attached for approval.
- 6 Audit Strategy Memorandum 2020-21 (Pages 9 - 50)
- 7 Future Training of the Audit Committee (Pages 51 - 52)
- 8 Director of Finance - Charged with Governance- Management Processes and Arrangements (Pages 53 - 64)
- 9 Audit Committee Chair - Charged with Governance - Management Processes and Arrangements (Pages 65 -76)
- 10 Local Code of Corporate Governance (Pages 77 - 88)
- 11 Review of the System of Internal Audit by the Audit Committee (Pages 89 - 96)
- 12 Internal Audit Charter 2021/22 (Pages 97 - 108)
- 13 Update on the Redmond Review and External Audit Consultations (Pages 109 - 114)
- 14 2020/21 Audit and Counter Fraud Progress Report (Pages 115 - 128)
- 15 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.
- 16 Senior Information Risk Owner Update (Pages 129 - 136)



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- 17 Business Grant Schemes Assurance Report - Small Business Grant Fund (SBGF), Retail Hospitality, Leisure Grant Fund (RHLGF) and Local Authority Discretionary Grant Fund (LADGF) (Pages 137 - 148)
- 18 Inspection by the Office of the Surveillance Commissioner (Pages 149 - 154)