

AUDIT COMMITTEE Regulatory Committee Agenda

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| Date | Thursday 9 September 2021 |
| Time | 6.00 pm |
| Venue | Crompton Suite, Civic Centre, Oldham, West Street, Oldham, OL1 1NL |
| Notes | <p>1. DECLARATIONS OF INTEREST- If a Member requires 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 at least 24 hours in advance of the meeting.</p> <p>2. CONTACT OFFICER for this agenda is christine.wood@oldham.gov.uk</p> <p>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, Monday, 6 September 2021.</p> |

MEMBERSHIP OF THE AUDIT COMMITTEE

Councillors Ahmad, Alyas, Briggs, Dean, C. Gloster, Islam (Vice-Chair), Lancaster, Salamat and Surjan

| Item No | |
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| 1 | <p>Apologies For Absence</p> <p>Committee to receive any apologies for absence.</p> |
| 2 | <p>Urgent Business</p> <p>Urgent business, if any, introduced by the Chair</p> |
| 3 | <p>Declarations of Interest</p> <p>To Receive Declarations of Interest in any Contract or matter to be discussed at the meeting.</p> |
| 4 | <p>Public Question Time</p> <p>To receive Questions from the Public, in accordance with the Council's Constitution.</p> |



5 Minutes of Previous Meeting (Pages 1 - 8)

The Minutes of the Audit Committee held on Thursday, 29th July 2021 are attached for approval.

6 Audit Findings Report 2020/21 (to follow)

Report to follow.

7 Statement of Accounts 2020/21 (to follow)

Report to follow.

8 Update on Financial Administration in Local Authorities (Pages 9 - 16)

A report to advise the Audit Committee of the recent Section 114 notices and associated reports issued by the Chief Finance Officers (Section 151 Officers) at two Local Authorities (the London Borough of Croydon and Slough Borough Council) and provide information on the recent capitalisation directions issued by the Ministry of Housing, Communities and Local Government to support the financial position of several Local Authorities during 2020/21 and 2021/22.

9 Work Programme for Performance Overview and Scrutiny Committee 2021-2022 (Pages 17 - 24)

10 Proposed Audit Committee Work Programme for 2021/22 and early 2022/23 (Pages 25 - 30)

11 Exclusion of the Press and Public

RESOLVED 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 Update on the Annual Governance Statement for 2020/21 and New Issues (Pages 31 - 46)

13 Business Grants Scheme Assurance (Pages 47 - 58)

14 Update on the Corporate Risk Register 2021-2022 (Pages 59 - 68)