

AUDIT COMMITTEE

Agenda

Date Tuesday 2 November 2021

Time 6.00 pm

Venue Crompton Suite, 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 Constitutional Services in advance of the meeting.

2. CONTACT OFFICER for this Agenda is Constitutional Services Tel. 0161 770 5151 or 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, 28 October 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.

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

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 9th September 2021 are attached for approval.
- 6 Project Governance Process - Alexandra Park Eco Centre (Pages 7 - 14)
- 7 2020/21 Annual Statement of Accounts (Pages 15 - 36)
- 8 Oldham MBC - External Audit Progress Report October 2021 (Pages 37 - 46)
- 9 Mazars LLP External Audit Recommendations (Pages 47 - 106)
- 10 Update on External Audit Matters (Pages 107 - 112)
- 11 Treasury Management Mid-Year Review Report 2021/21 (Pages 113 - 138)
- 12 Revision to the Reserves Policy for 2020/2021 to 2021/22 (Pages 139 - 142)
- 13 2021/22 Audit and Counter Fraud Progress Report (Pages 143 - 154)
- 14 Proposed Audit Committee Work Programme for 2021/22 and early 2022/23 (Pages 155 - 162)
- 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 Update on the Annual Governance Statement for 2020/21 and New Issues (Pages 163 - 180)
- 17 Partnership Risk Dashboard (Pages 181 - 192)