

## ***AUDIT COMMITTEE Agenda***

Date Monday 17 January 2022

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](mailto: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 Wednesday, 12 January 2022.
  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), Salamat, Surjan and Arnott

### 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 - 10)  
  
          The Minutes of the meeting of the Audit Committee held on 2<sup>nd</sup> November 2021 are attached for approval.
- 6           2020/21 Annual Statement of Accounts (Pages 11 - 36)
- 7           Compliance with the CIPFA Financial Management Code (Pages 37 - 146)
- 8           Treasury Management Strategy Statement 2022/23 (Pages 147 - 198)
- 9           2021/22 Internal Audit and Counter Fraud Progress Report (Pages 199 - 208)
- 10          Proposed Audit Committee Work Programme for 2021/22 and early 2022/23 (Pages 209 - 214)
- 11          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.
- 12          Update on the Annual Governance Statement for 2020/21 and New Issues (Pages 215 - 232)
- 13          Senior Information Risk Owner Update (Pages 233 - 238)