

## AUDIT COMMITTEE Agenda

Date Thursday 9 June 2022

Time 6.00 pm

Venue Lees 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 Peter Thompson in advance of the meeting.
- 2. CONTACT OFFICER for this Agenda is Peter Thompson Tel. 0161 770 5151 or email <a href="mailto:constitutional.services@oldham.gov.uk">constitutional.services@oldham.gov.uk</a>
- 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, 6 June 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, C. Gloster, Islam, Salamat, Arnott, Ball, Hulme and Igbal

## Item No

1 Appointment of Vice Chair

To appoint a Vice Chair of the Committee for the Municipal Year 2022/23.

2 Apologies for absence



3	Urgent Business
	Urgent business, if any, introduced by the Chair.
4	Declarations of Interest
	To receive declarations of Interest in any Contract or matter to be discussed at the meeting.
5	Public Question Time
	To receive Questions from the Public, in accordance with the Council's Constitution.
6	Minutes of previous meeting (Pages 1 - 6)
	To approve the minutes of the meeting held on 10 <sup>th</sup> March 2022.
7	SIRO Annual Report 2021/22
	To follow
8	Audit of Housing Benefit Subsidy 2020/21
	To follow
9	Director of Finance - Charged with Governance Management Processes and Arrangements
	To follow
10	Audit Committee Chair - Charged with Governance Management Processes and Arrangements
	To follow
11	Local Code of Corporate Governance
	To follow
12	Internal Audit Charter 2022/23
	To follow

Internal Audit and Counter Fraud Progress Report

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To follow