

AUDIT COMMITTEE

Regulatory Committee

Agenda

Date Tuesday 1st November 2022

Time 6.00 pm

Venue Council Chamber, Civic Centre, 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 team in advance of the meeting.

2. CONTACT details for this Agenda are available from the Constitutional Services team – telephone 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 Constitutional Services team by 12.00 noon on Thursday, 27th October 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.

Please also note the Public attendance Protocol on the Council's Website

https://www.oldham.gov.uk/homepage/1449/attending_council_meetings

MEMBERSHIP OF THE AUDIT COMMITTEE IS AS FOLLOWS:
Councillors Ahmad, Alyas, C. Gloster, Islam, Salamat, Arnott, Ball, Hulme and Iqbal

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 - 4)
The Minutes of the meeting of the Audit Committee held on 8th September 2022, are attached for approval.
- 6 External Audit Progress Report (Pages 5 - 16)
- 7 2021/2022 Annual Statement of Accounts (Pages 17 - 22)
- 8 Treasury Management Mid-Year Review 2022/23 (Pages 23 - 42)
- 9 Update on General Matters (Pages 43 - 50)
- 10 Annual Governance Statement 2021/2022 (Pages 51 - 78)
- 11 2022/2023 Internal Audit and Counter Fraud Progress Report (Pages 79 - 90)
- 12 Updated Audit Committee Work Programme 2022/23 (Pages 91 - 98)
- 13 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 three items of business on the grounds that they contain exempt information under paragraph(s) 1 and 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.
- 14 Appointment of External Auditor 2023/24 - 2027/28 (Pages 99 - 104)
- 15 Potential Risks to the Council Linked into Northern Roots (Oldham) Limited (Pages 105 - 114)
- 16 Update on the Annual Governance Statement for 2021/22 and New Issues for 2022/23 (Pages 115 - 130)



Oldham
Council