

AUDIT COMMITTEE

Agenda

Date Monday 16 January 2023

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 in advance of the meeting.

2. CONTACT OFFICER for this Agenda is Tel. 0161 770 5151 or email

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, 11 January 2023.

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.

Members of the public and the press may also record / film / photograph or broadcast this meeting when the public and the press are not lawfully excluded. 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.

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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 Minutes of Previous Meeting (Pages 1 - 8)
The Minutes of the Audit Committee meeting held on 29 November 2022 are attached for approval.
- 5 Public Question Time
To receive Questions from the Public, in accordance with the Council's Constitution.
- 6 External Audit Progress Report (Pages 9 - 24)
- 7 Public Sector Audit Appointments - Confirmation of Mazars LLP as the Council's External Auditor for 2023/24 to 2027/28. (Pages 25 - 28)
- 8 External Audit of Teachers' Pensions Agency Return 2021/22 (Pages 29 - 42)
- 9 Treasury Management Strategy Statement 2023/24 (Pages 43 - 90)
- 10 Audit and Counter Fraud Progress Report including Significant Issues Highlighted on Internal Control (Pages 91 - 104)
- 11 Proposed Audit Committee Work Programme for the Remainder of 2022/23 and the 2023/24 Financial Year (Pages 105 - 114)
- 12 Exclusion of 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 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.



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- 13 Update on the Annual Governance Statement for 2021/22 and New Issues (Pages 115 - 130)
- 14 Potential Risks Associated with Council's Setting Up a Housing Company (Pages 131 - 140)
- 15 Partnership Risk Dashboard (Pages 141 - 158)
- 16 Update on the Corporate Risk Register (Pages 159 - 166)