

## ***AUDIT COMMITTEE Overview & Scrutiny Committee Agenda***

Date Tuesday 28 March 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 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 at least 24 hours in advance of the meeting.

2. CONTACT OFFICER for this agenda is Tel. 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 Thursday, 23 March 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.

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

[https://www.oldham.gov.uk/homepage/1449/attending\\_council\\_meetings](https://www.oldham.gov.uk/homepage/1449/attending_council_meetings)

### **MEMBERSHIP OF THE AUDIT COMMITTEE**

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 - 10)  
The Minutes of the meeting held on 16 January 2023 are attached for approval.
- 6 Audit Completion Report  
Report to follow.
- 7 Final Accounts Update  
Report to follow.
- 8 Proposed Accounting Policies and Critical Judgements for the 2022/23 Final Accounts (Pages 11 - 36)
- 9 Audit of Housing Benefit Subsidy  
Report to follow.
- 10 Internal Audit Charter 2023/24 (Pages 37 - 48)
- 11 Update on General Matters (Pages 49 - 66)
- 12 Update on Work Programme 2023 (Pages 67 - 76)
- 13 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 items of business on the grounds that they contain exempt information under paragraph(s) 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 2023/24 Internal Audit and Counter Fraud Plan (Pages 77 - 108)
- 15 Update on Corporate Risk Register (Pages 109 - 116)
- 16 Update on the Annual Governance Statement for 2021/22 and New Issues (Pages 117 - 134)
- 17 Senior Information Risk Owner Update (Pages 135 - 142)