

AUDIT COMMITTEE

Agenda

- Date Tuesday 29th November 2022
- Time 6.00 pm
- Venue Crompton Suite, 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 Peter Thompson in advance of the meeting.
 2. CONTACT OFFICER for this Agenda is Peter Thompson 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 Thursday, 24 November 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.

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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 Public Question Time
To receive Questions from the Public, in accordance with the Council's Constitution.
- 5 Minutes of Previous Meeting (Pages 1 - 6)
The Minutes of the Audit Committee held on 1st November 2022 are attached for approval.
- 6 External Audit Update Report
Report to follow
- 7 Annual Statement of Accounts 2021/2022
Report to follow
- 8 Counter Fraud and Corruption Policies and Procedures (Pages 7 - 92)
- 9 The Financial Reporting Council (FRC) 2022 Reports (Pages 93 - 162)
- 10 CIPFA Audit Committee Guidance Documents 2022 (Pages 163 - 170)
- 11 Proposed Audit Committee Work Programme for 2022/23 (Pages 171 - 180)
- 12 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(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.

- 13 CIPFA Audit Committee Guidance Documents 2022 - Appendices
Link to confidential appendices to follow
- 14 Update on the Corporate Risk Register (Pages 181 - 188)
- 15 Senior Information Risk Owner - Update (Pages 189 - 196)