

AUDIT COMMITTEE

Agenda

Date	Thursday 8 th June 2023
Time	6.00pm
Venue	Crompton Suite, Civic Centre, Oldham, West Street, Oldham, OL1 1NL
Notes	<p>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 the Constitutional Services team at least 24 hours in advance of the meeting.</p> <p>2. CONTACT OFFICER for this agenda is Peter Thompson, telephone – 0161 7705151, or, email – peter.thompson@oldham.gov.uk</p> <p>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 12.00 noon, Monday, 5th June 2023.</p> <p>MEMBERSHIP OF THE AUDIT COMMITTEE Councillors Akhtar, Al-Hamdani, S. Bashforth, Birch, Davis, Ghafoor, Salamat, Sykes and Woodvine Independent Chair: Mr. G. Page</p>

Item No

- 1 Appointment of Vice Chair
To appoint a Vice Chair of the Committee for the Municipal Year 2023/24.
- 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 - 10)

The Minutes of the meeting of the Audit Committee held on 28th March 2023 are attached for approval.

7 Audit Committee Chair - Charged with Governance Management Process and Arrangements (Pages 11 - 24)

8 Director of Finance - Charged with Governance Management Process and Arrangements (Pages 25 - 38)

9 Update of Key Developments within the Remit of the Committee (Pages 39 - 152)

10 Local Code of Corporate Governance (Pages 153 - 166)

11 Internal Audit and Counter Fraud Progress Report on 2022/23 (Pages 167 - 180)

12 Proposed Audit Committee Work Programme for 2023/24 (Pages 181 - 188)

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 two 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.

14 Partnership Risk Dashboard (Pages 189 - 200)

15 Senior Information Responsible Officer (Pages 201 - 206)