

AUDIT COMMITTEE

Agenda

Date Tuesday 27th June 2023

Time 6.00pm

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 Constitutional Services Officers in advance of the meeting.

2. CONTACT details for this meeting are available from Constitutional Services: - 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 Contact officer by 12.00 Noon on Thursday, 22 June 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 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:

Mr. G. Page (Independent Chair); Councillors Akhtar, Al-Hamdani, S. Bashforth, Birch, Davis, Ghafoor, Salamat, Sykes and Woodvine

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 (Pages 1 - 8)

To consider the Minutes of the meeting of the Audit Committee held on 8th June 2023.

6 Update on External Audit Matters (Pages 9 - 22)

7 2022/23 Annual Report to Committee (Pages 23 - 48)

8 Draft 2022/23 Annual Statement of Accounts (Pages 49 - 270)

9 Draft Annual Governance Statement for 2022/23 (Pages 271 - 304)

10 Reserves Policy for 2022/23 to 2023/24 (Pages 305 - 322)

11 Treasury Management Review 2022/23 (Pages 323 - 344)

12 Public Sector Internal Audit Standards (PSIAS) External Quality Assessment (EQA) 2022/23 (Pages 345 - 376)