

## **AUDIT COMMITTEE**

### **Agenda**

Date Thursday 20 July 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. 0161 770 5151 or email [Constitutional\\_Services@oldham.gov.uk](mailto: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 noon, Monday, 17 July 2023.

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 Akhtar, Al-Hamdani, S. Bashforth, Birch, Davis, Ghafoor, Salamat, Sykes and Woodvine

Independent Members: Grenville Page

#### 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 - 8)
- The Minutes of the Audit Committee meeting held on 27 June 2023 for approval.
- 6 Final Accounts 2021/22 - Progress Update
- Report to follow.
- 7 Report of the External Auditor - 2022/23 Audit Strategy Memorandum (Pages 9 - 50)
- 8 2022/23 Fundamental Financial Systems Audit Outcomes and Action Plan in respect of Direct Payments and Community Home Care (Pages 51 - 62)
- 9 Update on General Matters (Pages 63 - 72)
- 10 Self-Assessment of the work undertaken by the Audit Committee during 2022/23 compared to the Constitution (Pages 73 - 92)
- 11 Treasury Management Update Quarter 1 Monitoring Report
- Report to follow.
- 12 Revision to Finance Procedure Rules (Pages 93 - 184)
- 13 Amendments to Contract Procedure Rules and Proposed Future Revisions (Pages 185 - 216)
- 14 2023/24 Internal Audit and Counter Fraud Progress Report (Pages 217 - 226)
- 15 Audit Committee Work Programme for 2023/24 (Pages 227 - 236)
- 16 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
- 17 Update on the Annual Governance Statement for 2022/23 and new issues for 2023/24 (Pages 237 - 252)
- 18 Update on the Risk Management Strategy and Framework and Corporate Risk Register (Pages 253 - 280)