

AUDIT COMMITTEE Regulatory Committee Agenda

Date Tuesday 31 October 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

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, Thursday, 26 October 2023.

MEMBERSHIP OF THE AUDIT COMMITTEE

Councillors Akhtar, Al-Hamdani, Arnott, S. Bashforth, Birch, Davis, Ghafoor, Salamat and Sykes
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 - 16)
- The Minutes of the Audit Committee held on 5 September 2023 are attached for approval.
- 6 Update on External Audit Matters
- Report to Follow.
- 7 Update on General Matters (Pages 17 - 24)
- To receive and discuss an update on General Matters.
- 8 Teachers' Pension Agency 2022/23 End of Year Certification (Pages 25 - 34)
- The Teachers' Pension Contributions paid over to the Teachers' Pension Agency are subject to a specific external audit review, which results in an annual certification. This report details the outcome for the financial year 2022/23.
- 9 Treasury Management Half Year Review Report 2023/24 (Pages 35 - 54)
- To consider a report which provides the Audit Committee with the performance of the Treasury Management function of the Council for the first six months of 2023/24.
- 10 2023/24 Internal Audit and Counter Fraud Progress Report (Pages 55 - 66)
- To consider a report which provides the Audit Committee with a high-level progress report on the work of the Internal Audit and Counter Fraud team for Q2 of the 2023/24 financial year.
- 11 Update on the Annual Governance Statement for 2022/23 and New Issues (Pages 67 - 88)
- To consider a report which updates the Audit Committee on the Annual Governance Statement for 2022/23 and new issues for 2023/24.
- 12 Proposed Audit Committee Work Programme for 2023/24 (Pages 89 - 98)
- To consider and discuss the proposed Audit Committee Work Programme for the remainder of 2023/24.
- 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 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 Update on the Corporate Risk Register (Pages 99 - 108)
To consider a report which updates the Audit Committee on the Corporate Risk Register as at the end of September 2023.
- 15 Senior Information Risk Owner Update (Pages 109 - 118)
To consider an update report from the Senior Information Risk Owner (SIRO) on information security breaches, risk issues / actions as an interim (mid year) update before the end of the financial year 2023/24.
- 1
- 2
- (a)
- (b)