

AUDIT COMMITTEE

Agenda

Date Thursday 25 July 2024

Time 6.00 pm

Venue Lees 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 Constitutional Services at least 24 hours in advance of the meeting.
 2. CONTACT OFFICER for this agenda is Constitutional Services 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 on Monday, 22 July 2024.
 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.

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

Councillors Al-Hamdani, Arnott, Aslam, Chowhan, Davis, S. Hussain, Rustidge, Sykes and Wilkinson

Independent Chair- 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 5 - 10)
The Minutes of the meeting held on 27th June 2024 are attached for approval.
- 6 Update on External Audit Matters (Pages 11 - 62)
Draft Audit Strategy Memorandum – Year Ending 31 March 2024
- 7 Audit Committee Chair - Charged with Governance, Management Processes and Arrangements. (Pages 63 - 76)
To provide Auditors with the necessary assurances required under International Standards on Auditing.
- 8 Director of Finance - Charged with Governance, Management Processes and Arrangements. (Pages 77 - 90)
To provide Auditors with the necessary assurances required under International Standards on Auditing.
- 9 Treasury Management Update Quarter 1 Monitoring Report
Report to follow
- 10 Internal Audit and Counter Fraud Progress Report Q1 2024/25 (Pages 91 - 100)
A summary of the work carried out by the team from 1 April 2024 to 30 June 2024
- 11 Internal Audit review work in connection with DLUHC funded projects (Pages 101 - 146)
A Summary of the additional assurance work undertaken by the Internal Audit and Counter Fraud team in connection with the external grant funding provided

to the Council by DLUHC.

- 12 Proposed Audit Committee Work Programme for 2024/25 (Pages 147 - 152)
- 13 Exclusion of Press and Public

To consider that the press and public be excluded from the meeting for the following item of business, pursuant to Section 100A(4) of the Local Government Act 1972 on the grounds that discussions may involve the likely disclosure of exempt information, under paragraph 3 as defined in the provisions of Part 1 of Schedule 12A of the Act, to the Local Government Act 1972 and public interest would not be served in publishing the information.

- 14 Private Report; Senior Information Risk Owner update (Pages 153 - 160)

An update on Information Security Incidents and related matters which have occurred from 1 April 2023 to 31 March 2024.