

AGENDA FOR

AUDIT COMMITTEE

Contact: Andrea Tomlinson, Democratic Services
0161 253 5133 a.j.tomlinson@bury.gov.uk
Web Site: www.bury.gov.uk

To: All Members of Audit Committee

Councillors : M Bailey, P Bury, E Fitzgerald (Chair),
J Frith, M Hankey, P Heneghan, S Nuttall, Owen
(Executive Director of Resources), K Rothwell and
B Vincent

Dear Member/Colleague

Audit Committee

You are invited to attend a meeting of the Audit Committee which will be held as follows:-

Date:	Thursday, 22 August 2013
Place:	Room A& B Town Hall, Bury
Time:	7.00 pm
Briefing Facilities:	If Opposition Members and Co-opted Members require briefing on any particular item on the Agenda, the appropriate Director/Senior Officer originating the related report should be contacted.
Notes:	

AGENDA

1 **AUDIT COMMITTEE TRAINING - HOW THE COUNCIL PROCURES ITS GOODS AND SERVICES**

Sarah Janusz, Head of Procurement will give a presentation at the meeting.

2 **DECLARATIONS OF INTEREST**

Members of the Audit Committee are asked to consider whether they have an interest in any of the matters on the agenda and, if so, to formally declare that interest.

3 **MINUTES OF THE LAST MEETING *(Pages 1 - 6)***

4 **PUBLIC QUESTION TIME**

Questions are invited from any members of the public present at the meeting on any matters for which this Committee is responsible.

5 **AUDITED STATEMENT OF ACCOUNTS *(Pages 7 - 158)***

Report from the Assistant Director of Resources (Finance & Efficiency)

Audited Statement of Accounts

Annual Governance Statement

6 **ISA 260 AND BURY'S RESPONSE *(Pages 159 - 178)***

ISA 260 – Report from KPMG

7 **FINANCIAL MONITORING REPORT - APRIL 2013 TO JUNE 2013
*(Pages 179 - 184)***

Report from the Assistant Director of Resources (Finance and Efficiency).

8 **QUARTERLY GOVERNANCE STATEMENT *(Pages 185 - 194)***

Report from the Head of Internal Audit.
Corporate Risk Register.

9 **GIFTS AND HOSPITALITY *(Pages 195 - 198)***

Report from the Assistant Director of Resources (Finance and Efficiency)

10 **EXTERNAL AUDIT PROGRESS REPORT**

An update will be given at the meeting.

11 **EXCLUSION OF PRESS AND PUBLIC**

To consider passing the appropriate resolution under Section 100(A)(4) of the Local Government Act 1972 that the press and public be excluded from the meeting during consideration of the following items of business since they involve the likely disclosure of the exempt information stated.

12 INTERNAL AUDIT PROGRESS REPORT *(Pages 199 - 212)*

Report from the Head of Internal Audit.

Appendix A

Appendix B

Appendix C

Appendix D

13 INTERNAL AUDIT - MEMBERS' FEEDBACK *(Pages 213 - 216)*

Report from the Head of Internal Audit