

# **AGENDA FOR AUDIT COMMITTEE**

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**To: All Members of Audit Committee**

**Councillors** : M Bailey, P Bury, E Fitzgerald (Chair),  
P Heneghan, Mallon, S Nuttall, N Parnell, K Rothwell,  
R Walker and Whitby

Dear Member/Colleague

## **Audit Committee**

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

<b>Date:</b>	Tuesday, 15 July 2014
<b>Place:</b>	Meeting Rooms A & B, Town Hall, Knowsley Street, Bury
<b>Time:</b>	7.00 pm
<b>Briefing Facilities:</b>	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.
<b>Notes:</b>	

## **AGENDA**

**1 MINUTES OF THE LAST MEETING** *(Pages 1 - 8)*

The Minutes of the Meeting held on 3 March 2014 are attached.

**2 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.

**3 AUDITED STATEMENT OF ACCOUNTS 2013/2014**

The Statement of Accounts and associated papers will follow.

**4 ISA 260 2013-14** *(Pages 9 - 34)*

A report from KPMG, Bury's External Auditors is attached.

**5 ANNUAL GOVERNANCE STATEMENT** *(Pages 35 - 54)*

The Annual Governance Statement is attached.

**6 RISK MANAGEMENT ANNUAL REPORT 2013/2014** *(Pages 55 - 70)*

A report from Councillor Mike Connolly, Leader of the Council and Cabinet Member for Finance is attached.

**7 INTERNAL AUDIT ANNUAL REPORT** *(Pages 71 - 104)*

A report from the Head of Financial Management is attached.

**8 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.

**9 REPORT ON THE EFFECTIVENESS OF THE AUDIT COMMITTEE 2013/2014** *(Pages 105 - 116)*

A report from the Head of Financial Management is attached.