

AGENDA FOR

AUDIT COMMITTEE

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To: All Members of Audit Committee

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

Dear Member/Colleague

Audit Committee

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

Date:	Thursday, 4 September 2014
Place:	Meeting Room A & B, Town Hall, Knowsley Street, 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 APOLOGIES FOR ABSENCE

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 - 8)*

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 FINANCIAL MONITORING REPORT - APRIL 2014 TO JUNE 2014 *(Pages 9 - 14)*

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

6 QUARTERLY GOVERNANCE STATEMENT *(Pages 15 - 24)*

A report from the Head of Financial Management is attached.

7 GIFTS AND HOSPITALITY *(Pages 25 - 28)*

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

8 EXTERNAL AUDIT PROGRESS REPORT *(Pages 29 - 32)*

A report from Bury's external auditors, KPMG is attached.

9 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.

10 INTERNAL AUDIT PROGRESS REPORT *(Pages 33 - 44)*

A report from the Head of Financial Management is attached.
Appendix A attached
Appendix B attached
Appendix C attached
Appendix D attached

11 INTERNAL AUDIT - MEMBERS' FEEDBACK *(Pages 45 - 48)*

Report from the Head of Financial Management is attached

