

## 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>	Monday, 15 December 2014
<b>Place:</b>	Meeting Room 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 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.

### **2 APOLOGIES FOR ABSENCE**

### **3 ANNUAL AUDIT LETTER 2013/2014** *(Pages 1 - 10)*

The Annual Audit Letter is attached

### **4 EXTERNAL AUDIT PROGRESS REPORT** *(Pages 11 - 14)*

Report from the External Auditors is attached

### **5 MINUTES OF THE LAST MEETING** *(Pages 15 - 20)*

The Minutes of the last meeting held on 4 September 2014 are attached.

### **6 MATTERS ARISING**

### **7 PUBLIC QUESTION TIME**

### **8 AUDIT COMMITTEE TRAINING - PROCUREMENT CONTROLS**

### **9 FINANCIAL MONITORING REPORT APRIL TO SEPTEMBER 2014** *(Pages 21 - 26)*

A report from the Assistant Director of Resources and Regulation is attached.

### **10 GOVERNANCE STATEMENT APRIL TO SEPTEMBER 2014** *(Pages 27 - 44)*

A report from the Head of Financial Management is attached.

### **11 UPDATED ANTI FRAUD AND CORRUPTION STRATEGY** *(Pages 45 - 116)*

A report from the Head of Financial Management is attached.

### **12 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.

**13 INTERNAL AUDIT PROGRESS REPORT APRIL TO SEPTEMBER 2014**  
*(Pages 117 - 128)*

A report from the Head of Financial Management is attached.

**14 INTERNAL AUDIT FEEDBACK** *(Pages 129 - 132)*

A report from the Head of Financial Management is attached.