

AGENDA FOR

AUDIT COMMITTEE

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To: All Members of Audit Committee

Councillors : M Bailey, 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:-

Date:	Monday, 2 March 2015
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)*

The Minutes of the last meeting held on 15 December are attached

4 MATTERS ARISING

5 PUBLIC QUESTION TIME

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

6 TRAINING - VALUE FOR MONEY

A presentation will be given at the meeting

7 FINANCIAL MONITORING REPORT *(Pages 9 - 14)*

The report from the Assistant Director of Resources and Regulations (Finance and Efficiency) is attached.

8 QUARTERLY GOVERNANCE STATEMENT - APRIL TO DECEMBER 2014 *(Pages 15 - 24)*

A report from the Head of Financial Management is attached
Risk Register attached

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

A report from the Assistant Director of Resources and Regulation (Finance and Efficiency) is attached.

10 KPMG - CERTIFICATION OF GRANTS AND RETURNS - 2013/2014 *(Pages 29 - 32)*

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

11 KPMG - AUDIT PLAN 2014/2015 *(Pages 33 - 62)*

A report from KPMG 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 ANNUAL PLAN *(Pages 63 - 74)*

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

14 INTERNAL AUDIT PROGRESS REPORT - APRIL - DECEMBER 2014
(Pages 75 - 86)

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

15 INTERNAL AUDIT REPORT - MEMBERS' FEEDBACK *(Pages 87 - 90)*

A report from the Head of Financial Management is attached