

AGENDA FOR

AUDIT COMMITTEE

Contact:: Andrea Tomlinson- Democratic services
Direct Line: 0161 253 5133
E-mail: a.j.tomlinson@bury.gov.uk
Web Site: www.bury.gov.uk

To: All Members of Audit Committee

Councillors : D Jones, J Mallon (Chair), S Nuttall,
D Silbiger, Sarah Southworth, R Walker, Whitby and
S Wright

Dear Member/Colleague

Audit Committee

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

Date:	Thursday, 27 April 2017
Place:	Lancaster Room - Elizabethan Suite - Town Hall
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 of the Audit Committee held on 21 January 2017 are attached.

4 MATTERS ARISING

5 KPMG INTERIM AUDIT REPORT 2016/2017 *(Pages 9 - 18)*

A report from KPMG is attached.

6 ANNUAL AUDIT FEE LETTER *(Pages 19 - 26)*

The Annual Audit Fee letter is attached.

7 FINANCIAL MONITORING REPORT *(Pages 27 - 32)*

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

8 QUARTERLY GOVERNANCE STATEMENT *(Pages 33 - 38)*

A report from the Head of Financial Management is attached.
The Quarterly Risk Register will follow.

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 2017/2018 INTERNAL AUDIT CHARTER; QUALITY ASSURANCE AND IMPROVEMENT PROGRAMME, EXTERNAL PEER REVIEW REPORT AND ACTION PLAN *(Pages 39 - 74)*

A report from the Head of Financial Management is attached.
The Internal Audit Charter 2017/2018 is attached.
The Internal Audit Quality Assurance and Improvement Programme 2017/2018 is attached.
The Peer Review of Internal Audit is attached

11 INTERNAL AUDIT PROGRESS REPORT *(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

12 MEMBERS' FEEDBACK *(Pages 87 - 92)*

A report from the Head of Financial Management is attached.

Appendix attached