

AGENDA FOR

AUDIT COMMITTEE

Contact: Andrea Tomlinson
Direct Line: 0161 253 5199
E-mail: a.j.tomlinson@bury.gov.uk
Web Site: www.bury.gov.uk

To: All Members of Audit Committee

Councillors : R Gold, M Hayes, D Silbiger,
Sarah Southworth, D Vernon, R Walker, S Walmsley,
M Whitby (Chair) 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:	Tuesday, 26 February 2019
Place:	Lancashire Fusiliers Room - 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:	Please note for Elected Members only there will be Fraud training commencing at 6.30pm

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 - 6)*

The Minutes of the last meeting of the Audit Committee held on

4 MATTERS ARISING

5 ACCOUNTING POLICES REVIEW AND CLOSURE OF ACCOUNTS 2019/20 *(Pages 7 - 26)*

A report from the Interim Deputy Chief Finance Officer is attached.

6 EXTERNAL AUDIT STRATEGY MEMORANDUM *(Pages 27 - 46)*

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

7 FINANCIAL MONITORING REPORT *(Pages 47 - 54)*

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

8 QUARTERLY GOVERNANCE STATEMENT *(Pages 55 - 70)*

A report from the Head of Financial Management is attached.
The Corporate Risk Register 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 2019/20 INTERNAL AUDIT CHARTER; 2019/20 QUALITY ASSURANCE AND IMPROVEMENT PROGRAMME *(Pages 71 - 94)*

A report from the Head of Financial Management is attached.
The Internal Audit Charter is attached
Bury Council Quality Assurance and Improvement Programme is attached

11 INTERNAL AUDIT PROGRESS REPORT *(Pages 95 - 104)*

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

12 INTERNAL AUDIT PLAN 2019/2020 (*Pages 105 - 116*)

A Report from the Head of Financial Management is attached.
Appendix A
Appendix B

13 MEMBERS' FEEDBACK (*Pages 117 - 122*)

A report from the Head of Financial Management is attached.