

## AGENDA FOR

## AUDIT COMMITTEE

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**To: All Members of Audit Committee**

**Councillors:** R Gold, M Hayes, N Jones, D Silbiger, Sarah Southworth, 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:-

<b>Date:</b>	Tuesday, 19 November 2019
<b>Place:</b>	Lancashire Fusiliers Room - Town Hall
<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 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 17 September 2019 are attached

### **4 MATTERS ARISING**

### **5 EXTERNAL AUDIT PROGRESS REPORT NOVEMBER 2019** *(Pages 9 - 18)*

A report from Bury's External Auditor's Mazars is attached.

### **6 AUDIT COMPLETION LETTER** *(Pages 19 - 20)*

The Audit Completion Letter from Bury's External Auditors, Mazars is attached.

### **7 FINANCIAL MONITORING REPORT** *(Pages 21 - 26)*

A report from the Joint Chief Finance Officer, Bury Council and Bury CCG is attached.

### **8 QUARTERLY GOVERNANCE STATEMENT** *(Pages 27 - 32)*

A report from the Head of Financial Management 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 - 118)*

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

### **11 MEMBERS' FEEDBACK** *(Pages 119 - 124)*

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