

## AGENDA FOR

## AUDIT COMMITTEE

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**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:-

<b>Date:</b>	Tuesday, 25 February 2020
<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>	<b>Please note for Elected Members only there will be Fraud training commencing at 6.30pm.</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 - 6)*

The Minutes of the last meeting of the Audit Committee held on 25 February 2020 are attached.

### **4 ANNUAL GOVERNANCE STATEMENT 2019/20** *(Pages 7 - 12)*

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

### **5 ACCOUNTING POLICIES REVIEW AND CLOSURE OF ACCOUNTS 2019/20** *(Pages 13 - 32)*

Report from the Interim Deputy Chief Finance Officer attached.

### **6 ANNUAL AUDIT LETTER FOR 2018/19** *(Pages 33 - 50)*

Report from Mazars is attached.

### **7 AUDIT STRATEGY MEMORANDUM 2019/20** *(Pages 51 - 70)*

A report from Mazars is attached.

### **8 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.

### **9 INTERNAL AUDIT PROGRESS REPORT** *(Pages 71 - 120)*

A report from the Audit Manager is attached.

### **10 INTERNAL AUDIT PLAN 2020/21** *(Pages 121 - 124)*

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