

AGENDA FOR

AUDIT COMMITTEE

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To: All Members of Audit Committee

Councillors: S Briggs, R Gold, M Hayes, D Silbiger, Sarah Southworth, D.Vernon, R Walker, 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:	Thursday, 30 July 2020
Place:	Microsoft Teams
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:	https://councilstream.com/burycouncil

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 - 4)*

The Minutes of the last meeting of the Audit Committee held on 02nd June 2020 are attached for approval.

4 MATTERS ARISING

5 DRAFT STATEMENT OF ACCOUNTS 2019/20 *(Pages 5 - 8)*

Mike Woodhead, Joint Chief Finance Officer to report at the meeting.
Report attached.

6 DRAFT ANNUAL GOVERNANCE STATEMENT *(Pages 9 - 32)*

Lisa Kitto, Interim Deputy Chief Finance Officer to report at the meeting.

7 REVIEW OF THE EFFECTIVENESS OF INTERNAL AUDIT ARRANGEMENTS *(Pages 33 - 54)*

A report from Mike Woodhead, Joint Chief Finance Officer is attached.

8 Q1 INTERNAL AUDIT PERFORMANCE REPORT *(Pages 55 - 82)*

A report from the Joint Chief Finance Officer is attached.

9 RISK REGISTERS 2019/20 *(Pages 83 - 90)*

A report from Lynne Ridsdale (Deputy Chief Executive) is attached.

10 PROGRESS REPORT *(Pages 91 - 108)*

A report from Ian Pinches, Mazars is attached.