

AGENDA FOR

AUDIT COMMITTEE

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To: All Members of Audit Committee

Councillors : S Butler, U Farooq, I Gartside, M Hayes, B Mortenson, J Rydeheard, M Smith, 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, 25 November 2021
Place:	Town Hall
Time:	7.00 pm – Training at 6pm
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:	There will be pre meeting training at 6pm

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 5 - 12*)

The Minutes of the last meeting of the Audit Committee held on 30 September 2021 are attached.

4 MATTERS ARISING

5 FINAL ACCOUNTS

Sam Evans, the Council's Section 151 Officer will give an update at the meeting.

6 RISK REGISTER (*Pages 13 - 42*)

A report from Sam Evans, Executive Director of Finance is attached
Appendix A attached
Appendix B attached
Appendix C attached
Appendix D attached

7 INFORMATION GOVERNANCE UPDATE (*Pages 43 - 108*)

A report from the Deputy Chief Executive is attached

8 COVID 19 UPDATE (*Pages 109 - 132*)

A report from the Leader of the Council and Cabinet Member for Finance and Growth is attached.

The Section 151 Officer will report at the Meeting

9 INTERNAL AUDIT UPDATE REPORT (*Pages 133 - 168*)

A report from the Acting Head of Internal Audit is attached

10 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.

11 INTERNAL AUDIT - AUDIT REPORTS *(Pages 169 - 298)*

A report from the Acting Head of Internal Audit is attached
Appendices 1 – 6 attached
Officers will attend in relation to the following reports:

- Health and Safety
- Members Discretionary Budgets
- Creditors Key Controls
- Cash and Bank Key Controls
- Debtors Key Controls
- Main Accounting Key Controls