

AGENDA FOR
AUDIT COMMITTEE



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To: All Members of Audit Committee

Councillors : A Arif, D Berry, D Duncalfe, E FitzGerald,
I Gartside, M Hayes, N Jones, E Moss and M Whitby
(Chair)

Dear Member/Colleague

Audit Committee

You are invited to attend a meeting of the Audit Committee which will be held as follows:-

Date:	Monday, 25 July 2022
Place:	Council Chamber, 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:	

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

4 MATTERS ARISING

5 INFORMATION GOVERNANCE *(Pages 13 - 36)*

A report from the Deputy Chief Executive is attached
A copy of the Information Commissioner's Office report is attached

6 DRAFT STATEMENT OF ACCOUNTS *(Pages 37 - 204)*

A report from the Executive Director of Finance is attached.
The Draft Statement of Accounts are attached

7 ANNUAL GOVERNANCE STATEMENT AND HEAD OF AUDIT OPINION *(Pages 205 - 234)*

Report from the Executive Director of Finance is attached
The Annual Governance Statement is attached

8 COMPLIANCE WITH THE CIFPA FINANCIAL MANAGEMENT CODE

Report to follow

9 RISK REGISTER *(Pages 235 - 258)*

Report from the Executive Director of Finance is attached
The Corporate Risk Register is attached
The Risk Matrix is attached

10 EXTERNAL AUDIT PROGRESS REPORT *(Pages 259 - 270)*

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

11 INTERNAL AUDIT ANNUAL YEAR END UPDATE 2021/2022 *(Pages 271 - 288)*

A report from Sam Evans, Executive Director of Finance (S151 Officer) is attached

12 INTERNAL AUDIT PLAN 2022/2023 *(Pages 289 - 320)*

A report from the Executive Director of Finance is attached

13 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.

14 INTERNAL AUDIT REPORTS ISSUED SINCE LAST AUDIT COMMITTEE

(Pages 321 - 544)

Report from Sam Evans, Executive Director of Finance, (S151 Officer) is attached.

Appendices 1 – 14 are attached

15 INTERNAL AUDIT INVESTIGATIONS TO BRING TO THE COMMITTEE'S ATTENTION *(Pages 545 - 606)*

Report from the Acting Head of Internal Audit is attached

Appendices 1 – 4 attached