

**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:	Wednesday, 12 October 2022
Place:	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 25 July 2022 are attached.

4 MATTERS ARISING

5 EXTERNAL AUDIT PROGRESS REPORT *(Pages 13 - 28)*

The External Audit Progress report from Bury's External Auditors Mazars is attached.

6 PUBLIC SECTOR AUDIT APPOINTMENTS *(Pages 29 - 34)*

A report from the Section 151 Officer is attached

7 RISK REGISTER *(Pages 35 - 66)*

Report attached.

8 PROCUREMENT STRATEGY *(Pages 67 - 78)*

A report from the Section 151 Officer is attached
The Procurement Strategy is attached.

9 CONTRACT PROCEDURE RULES

Item to be deferred.

10 COMPLIANCE WITH THE CIPFA FINANCIAL MANAGEMENT CODE *(Pages 79 - 140)*

A report from the Section 151 Officer is attached.

Appendix A attached.

Appendix B attached.

11 URGENT BUSINESS

12 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.

13 INTERNAL AUDIT PROGRESS REPORT UPDATE *(Pages 141 - 170)*

A report from the Section 151 Officer is attached.

Appendix A attached
Appendix B attached

14 INTERNAL AUDIT REPORTS ISSUED SINCE THE LAST COMMITTEE
(Pages 171 - 226)

A report from the S.151 Officer is attached

Appendix 1 Attached
Appendix 2 Attached
Appendix 3 Attached

15 INTERNAL AUDIT SPECIAL INVESTIGATIONS *(Pages 227 - 348)*

A report from the Section 151 Officer is attached.

Appendix 1 attached
Appendix 2 attached
Appendix 3 attached
Appendix 4 attached
Appendix 5 attached