

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:	Thursday, 1 December 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

4 MATTERS ARISING

5 AUDIT PROGRESS REPORT *(Pages 13 - 24)*

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

6 FINAL ACCOUNTS 2021/2022 - UPDATE REPORT *(Pages 25 - 30)*

Report attached

7 INFORMATION GOVERNANCE UPDATE *(Pages 31 - 40)*

Report from the Deputy Chief Executive is attached.

8 RISK REGISTER *(Pages 41 - 70)*

Report from the S.151 Officer attached
Appendix A attached
Appendix B attached
Appendix C attached
Appendix D attached
Regeneration Deep Dive report attached

9 CONTRACT PROCEDURE RULES *(Pages 71 - 148)*

Report attached
Appendix 1 attached
Appendix 2 attached

10 INTERNAL AUDIT PROGRESS REPORT *(Pages 149 - 180)*

A report from the S.151 Officer is attached.
Appendix A attached
Appendix B attached

11 URGENT BUSINESS

Any item that the Chair agrees can be dealt with as 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 REPORTS AND FOLLOW UP *(Pages 181 - 262)*

A report from the S.151 Officer is attached.

Appendix 1 attached

Appendix 2 attached

Appendix 3 attached

Appendix 4 attached

Appendix 5 attached

14 PROPERTY SERVICES - ESTATES MANAGEMENT

15 INTERNAL AUDIT REPORT - SPECIAL INVESTIGATIONS *(Pages 263 - 268)*

A report from the S.151 Officer is attached