

**AGENDA FOR
AUDIT COMMITTEE**



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To: All Members of Audit Committee

Councillors : A Arif, D Berry, C Birchmore, I Gartside,
M Hayes, L McBriar, E Moss, M Rubinstein 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, 31 July 2023
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 - 14)*

The Minutes of the last meeting of the Audit Committee held on

4 MATTERS ARISING *(Pages 15 - 18)*

Annual Work Programme Attached.

5 DRAFT 2022/23 ACCOUNTS *(Pages 19 - 162)*

Report from the Executive Director Finance attached
The Draft Statement of Accounts 2022/2023 are attached

6 CORPORATE RISK REGISTER *(Pages 163 - 252)*

The Corporate Risk Register is attached.
Appendix A
Appendix B
Appendix C

7 COUNCIL CONSTITUTION UPDATE REPORT - DEBT WRITE OFF *(Pages 253 - 268)*

8 INTERNAL AUDIT ANNUAL REPORT *(Pages 269 - 286)*

9 INTERNAL AUDIT PROGRESS REPORT *(Pages 287 - 322)*

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

10 ANTI FRAUD AND CORRUPTION STRATEGY, WHISTLEBLOWING POLICY AND FRAUD AND CORRUPTION PROSECUTION POLICY *(Pages 323 - 368)*

Report from the S.151 Officer is attached
Anti-Fraud & Corruption Strategy – attached
Anti-Fraud & Corruption Prosecution Policy attached
Whistleblowing Policy attached

11 EXTERNAL AUDIT UPDATE *(Pages 369 - 382)*

Update report from Bur's External Auditors Mazars is attached

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 *(Pages 383 - 518)*

Report from the S.151 Officer attached
Internal Audit Reports Issued – Attached

14 INTERNAL AUDIT SPECIAL INVESTIGATIONS *(Pages 519 - 524)*

Report from the S.151 Officer attached

15 MEMBERS' FEEDBACK