

**AGENDA FOR**  
**AUDIT COMMITTEE**



*Contact:* Andrea Tomlinson  
*Direct Line:* 0161 253 5133  
*E-mail:* a.j.tomlinson@bury.gov.uk  
*Web Site:* www.bury.gov.uk

**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:-

<b>Date:</b>	Thursday, 12 October 2023
<b>Place:</b>	Council Chamber, Bury Town Hall
<b>Time:</b>	7.00 pm
<b>Briefing Facilities:</b>	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.
<b>Notes:</b>	

## 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 31<sup>st</sup> July 2023 are attached.

### **4 MATTERS ARISING** *(Pages 13 - 26)*

Action log from last meeting is attached.

Composite note from the Chief Executive requested at the last meeting is attached.

### **5 RISK REGISTER 2023/24 Q2** *(Pages 27 - 118)*

Risk Register is attached.

Deep Dives reports:

Regeneration & Development (CR15)

SEND (CR16)

Financial Sustainability (CR1)

### **6 FINAL ACCOUNTS 2021/22** *(Pages 119 - 336)*

A report from the Executive Director of Finance is attached.

Appendix 1 – Audit Completion report – Report from the External Auditors Attached

Appendix 2 – Statement of Accounts - Attached

### **7 PROCUREMENT UPDATE**

Representatives from the Procurement Department will provide Members with a verbal update.

### **8 INFORMATION GOVERNANCE REPORT** *(Pages 337 - 344)*

Report attached.

### **9 INTERNAL AUDIT PROGRESS REPORT** *(Pages 345 - 382)*

A report from the Council's Section 151 Officer is attached.

Appendix A attached

Appendix B attached

### **10 ANNUAL FRAUD PLAN** *(Pages 383 - 406)*

Report attached.

**11 MAZARS PROGRESS REPORT** *(Pages 407 - 418)*

Report 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 419 - 484)*

Reports attached.

**14 INTERNAL AUDIT SPECIAL INVESTIGATIONS** *(Pages 485 - 488)*

Report attached.

**15 MEMBERS' FEEDBACK**