

**AGENDA FOR
AUDIT COMMITTEE**



Contact: Andrea Tomlinson
Direct Line: 0161 253 5399
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:-

Date:	Thursday, 14 December 2023
Place:	Council Chamber, Bury 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 CORPORATE RISK REGISTER *(Pages 15 - 82)*

A report from Paul McKeivitt, Interim Executive Director of Finance (S151 Officer) is attached.

a RISK REGISTER - DEEP DIVE *(Pages 83 - 86)*

CR20 – Increasing Energy Prices – Laura Swann and Jason Kelly

5 MAZARS AUDIT PROGRESS REPORT *(Pages 87 - 104)*

Report from the External Auditor is attached.

6 FRAUD PLAN *(Pages 105 - 112)*

A report from Paul McKeivitt Interim Section 151 Officer is attached.

7 INTERNAL AUDIT PROGRESS REPORT *(Pages 113 - 152)*

Reports from the Head of Fraud, Audit, Insurance and Risk are attached.

8 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.

9 INTERNAL AUDIT REPORTS *(Pages 153 - 184)*

A report from the Head of Audit, Fraud, Insurance and Risk is attached.

10 SPECIAL INVESTIGATIONS REPORT *(Pages 185 - 190)*

A report from the Head of Fraud, Audit, Insurance and Risk is attached.

11 MEMBERS' FEEDBACK