

**AGENDA FOR  
AUDIT COMMITTEE**



*Contact:* Andrea Tomlinson  
*Direct Line:* 01612535133  
*E-mail:* a.j.tomlinson@bury.gov.uk  
*Web Site:* www.bury.gov.uk

**To: All Members of Audit Committee**

**Councillors :** R Bernstein, D Berry, I Gartside, D Green, M Hayes, J Hook, G McGill, E Moss (Chair), M Rahimov, M Rubinstein, G Staples-Jones, Thomas and Webster

Mr B Thomas – Independent Member  
Mr D Webster – Independent Member

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>	Tuesday, 14 April 2026
<b>Place:</b>	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 - 16)*

The Minutes of the last meeting of the Audit Committee held on 17 February are attached

**4 MATTERS ARISING**

**5 INTERNAL AUDIT PROGRESS REPORT** *(Pages 17 - 42)*

Report from the S.151 Officer attached  
Appendices attached

**6 CORPORATE RISK REGISTER** *(Pages 43 - 118)*

Report from the S.151 Officer attached

**7 EXTERNAL AUDITOR'S REPORT** *(Pages 119 - 152)*

Report from Forvis Mazars attached

**8 INTERNAL AUDIT PLAN 2026/2027** *(Pages 153 - 176)*

Report from the S.151 Officer attached  
Appendices attached

**9 COUNTER FRAUD PLAN 2026/2027** *(Pages 177 - 184)*

Report from the S.151 Officer attached  
Appendix attached

**10 INFORMATION GOVERNANCE UPDATE** *(Pages 185 - 194)*

Report from the Head of Performance, Delivery and Compliance and Data Protection Officer attached

**11 INTERNAL AUDIT CHARTER 2027/2027** *(Pages 195 - 210)*

Report from the S.151 Officer attached

**12 MEMBERS' DISCRETIONARY GRANTS ANNUAL REPORT** *(Pages 211 - 232)*

Report attached  
Appendix attached

**13 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.

**14 INTERNAL AUDIT REPORTS** (*Pages 233 - 242*)

Report from the S.151 Officer attached

**15 SPECIAL INVESTIGATIONS REPORT** (*Pages 243 - 248*)

Report from the S.151 Officer attached