AGENDA FOR

AUDIT COMMITTEE

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To: All Members of Audit Committee

Councillors : N Bayley, A Chaudhry, I Gartside, D Green, D Hill, J Hook (Chair), I Rizvi, M Rubinstein, M Smith, 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:-

Date:	Wednesday, 22 July 2026
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 14 April 2026

4 **MATTERS ARISING**

5 **DRAFT STATEMENT OF ACCOUNTS 2025/2026 & DRAFT AGS** *(Pages 15 - 216)*

Report from the Director of Finance
Unaudited Draft Statement of Accounts
Draft Annual Governance Statement

6 **EXTERNAL AUDIT PROGRESS REPORT** *(Pages 217 - 230)*

Report from Bury's External Auditors

7 **CORPORATE RISK REGISTER** *(Pages 231 - 292)*

Report from S.151 Officer
Appendix A
Appendix B
Appendix C
Appendix D

8 **INTERNAL AUDIT ANNUAL REPORT 2025 -2026** *(Pages 293 - 314)*

Report from Senior Auditors
Appendix A

9 **INTERNAL AUDIT STRATEGY FRAMEWORK AND PERFORMANCE MEASURES & TARGETS FOR 2026/27** *(Pages 315 - 332)*

Report from the S.151 Officer
Appendix A
Appendix B
Appendix C

10 **GLOBAL INTERNAL AUDIT STANDARDS SELF-ASSESSMENT AND DEVELOPMENT PLAN (QAIP) 2026/27** *(Pages 333 - 364)*

Report from the S.151 Officer attached

Appendix A
Appendix B
Appendix C
Appendix D
Appendix E

11 **INTERNAL AUDIT PROGRESS REPORT** *(Pages 365 - 388)*

Report from the S.151 Officer
Appendix A
Appendix B
Appendix C

12 **FINANCIAL PROCEDURE RULES AND SCHEME OF DELEGATION** *(Pages 389 - 464)*

Report from S.151 Officer

13 **CONSTITUTION UPDATE - DELEGATED OFFICER POWERS **FOR INFORMATION **** *(Pages 465 - 470)*

Report from the Monitoring Officer
Appendix D

14 **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.

15 **INTERNAL AUDIT - AUDIT REPORTS AND FOLLOW UPS/ SPECIAL INVESTIGATIONS REPORT** *(Pages 471 - 484)*

Report from the S.151 Officer
Report from the S.151 Officer

16 **COUNTER FRAUD PROGRESS REPORT** *(Pages 485 - 494)*

Report from the S.151 Officer
Appendix