

AUDIT PANEL

Day: Tuesday
Date: 6 March 2018
Time: 2.00 pm
Place: Lesser Hall 2 - Dukinfield Town Hall

Item No.	AGENDA	Page No
1.	APOLOGIES FOR ABSENCE To receive any apologies for the meeting from Members of the Panel.	
2.	DECLARATIONS OF INTEREST To receive any declarations of interest from Members of the Panel.	
3.	MINUTES The Minutes of the meeting of the Audit Panel held on 24 October 2017 to be signed by the Chair as a correct record.	1 - 4
4.	GRANT CERTIFICATION LETTER 2016-17 To consider a report of the Director of Finance	5 - 10
5.	EXTERNAL AUDIT PLAN 2017-18 To consider a report of the Director of Finance.	11 - 28
6.	ACCOUNTING POLICIES AND ESTIMATES FOR 2017/18 ACCOUNTS To consider a report of the Director of Finance.	29 - 52
7.	GRANT THORNTON ASSURANCE To consider a report of the Director of Finance.	53 - 64
8.	CIPFA FRAUD AND CORRUPTION TRACKER To consider a report of the Director of Finance.	65 - 80
9.	RISK MANAGEMENT To consider a report of the Director of Finance.	81 - 108
10.	PROGRESS REPORT ON RISK MANAGEMENT AND AUDIT ACTIVITIES APRIL 2017 TO 2 FEBRUARY 2018 To consider a report of the Director of Finance.	109 - 140

Item No.	AGENDA	Page No
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11. URGENT ITEMS

To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.