

ASHTON-UNDER-LYNE · AUDENSHAW · DENTON · DROYLSDEN · DUKINFIELD · HYDE · LONGDENDALE · MOSSLEY · STALYBRIDGE

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	1 - 4
	The Minutes of the meeting of the Audit Panel held on 24 October 2017 to be signed by the Chair as a correct record.	
4.	GRANT CERTIFICATION LETTER 2016-17	5 - 10
	To consider a report of the Director of Finance	
5.	EXTERNAL AUDIT PLAN 2017-18	11 - 28
	To consider a report of the Director of Finance.	
6.	ACCOUNTING POLICIES AND ESTIMATES FOR 2017/18 ACCOUNTS	29 - 52
	To consider a report of the Director of Finance.	
7.	GRANT THORNTON ASSURANCE	53 - 64
	To consider a report of the Director of Finance.	
8.	CIPFA FRAUD AND CORRUPTION TRACKER	65 - 80
	To consider a report of the Director of Finance.	
9.	RISK MANAGEMENT	81 - 108
	To consider a report of the Director of Finance.	
10.	PROGRESS REPORT ON RISK MANAGEMENT AND AUDIT ACTIVITIES APRIL 2017 TO 2 FEBRUARY 2018	109 - 140
	To consider a report of the Director of Finance.	

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Charlotte Forrest, Senior Democratic Services Officer on 0161 342 2346 or charlotte.forrest@tameside.gov.uk, to whom any apologies for absence should be notified.

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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.

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