

AUDIT PANEL

Day: Tuesday
Date: 29 May 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 6 March 2018 to be signed by the Chair as a correct record.	1 - 6
4.	REVIEW OF INTERNAL AUDIT 2017/18 To consider the attached report of the Director of Finance.	7 - 22
5.	RISK MANAGEMENT AND AUDIT SERVICE ANNUAL REPORT 2017/18 To consider the attached report of the Head of Risk Management and Audit Services.	23 - 48
6.	ANNUAL GOVERNANCE REPORT 2017/18 To consider the attached report of the Director of Finance and the Head of Risk Management and Audit Services.	49 - 92
7.	RISK MANAGEMENT AND AUDIT SERVICES PLANNED WORK 2018/19 To consider the report of the Head of Risk Management and Audit Services.	93 - 128
8.	INFORMATION GOVERNANCE REPORT To consider the attached report of the Head of Risk Management and Audit Services.	129 - 232
9.	GMPF STATEMENT OF ACCOUNTS 2017-2018 GOVERNANCE ARRANGEMENTS To consider the attached report of the Director of Finance and the Assistant Director of Pensions, Local Investments and Property.	233 - 236

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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10.	GMPF 2017-18 AUDIT PLAN To consider the attached report of the Director of Finance and the Assistant Director of Pensions, Local Investments and Property.	237 - 254
11.	URGENT ITEMS To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.	