

AUDIT PANEL

Day: Tuesday
Date: 31 May 2016
Time: 2.00 pm
Place: George Hatton Hall - 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 1 March 2016 to be signed by the Chair as a correct record.	1 - 4
4.	ACCOUNTING POLICIES AND ESTIMATES FOR 2015/16 ACCOUNTS To consider a report of the Assistant Executive Director (Finance).	5 - 26
5.	AUDIT PLAN To consider a report of the Assistant Executive Director (Finance).	27 - 28
a)	TMBC AUDIT PLAN	29 - 52
b)	GMPF AUDIT PLAN	53 - 70
6.	AUDIT FEE LETTER To consider a report of the Assistant Executive Director (Finance).	71 - 78
7.	REVIEW OF INTERNAL AUDIT 2015/16 To consider a report of the Assistant Executive Director (Finance).	79 - 108
8.	RISK MANAGEMENT AND AUDIT SERVICES - ANNUAL REPORT 2015/16 To consider a report of the Head of Risk Management and Audit Services.	109 - 122
9.	ANNUAL GOVERNANCE REPORT 2015/16 To consider a report of the Assistant Executive Director (Finance).	123 - 186
10.	RISK MANAGEMENT AND AUDIT SERVICES PLANNED WORK 2016/17 To consider a report of the Assistant Executive Director (Finance).	187 - 224

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

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11.	RISK MANAGEMENT To consider a report of the Assistant Executive Director (Finance).	225 - 250
12.	GMPF STATEMENT OF ACCOUNTS 2014-2015 GOVERNANCE ARRANGEMENTS To consider a report of the Assistant Director of Pensions (Local Investments and Property) and the Assistant Executive Director (Finance).	251 - 254
13.	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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