

AUDIT PANEL

Day: Tuesday
Date: 30 May 2017
Time: 2.00 pm
Place: Conference Room - Guardsman Tony Downes House,
Manchester Road, Droylsden, M34 6SF

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 7 March 2017 to be signed by the Chair as a correct record.	1 - 4
4.	ACCOUNTING POLICIES AND ESTIMATES FOR 2016/17 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 - 66
6.	AUDIT FEE LETTER To consider a report of the Assistant Executive Director (Finance).	67 - 74
7.	GMPF STATEMENT OF ACCOUNTS 2016-2017 GOVERNANCE ARRANGEMENTS To consider a report of the Assistant Director of Pensions (Local Investments and Property).	75 - 78
8.	REVIEW OF INTERNAL AUDIT 2016/2017 To consider a report of the Assistant Executive Director (Finance).	79 - 108
9.	RISK MANAGEMENT AND AUDIT SERVICES - ANNUAL REPORT 2016/2017 To consider a report of the Head of Risk Management and Audit Services.	109 - 122

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10.	ANNUAL GOVERNANCE REPORT 2016/17 To consider a report of the Assistant Executive Director (Finance).	123 - 166
11.	RISK MANAGEMENT AND AUDIT SERVICES PLANNED WORK 2017/2018 To consider a report of the Assistant Executive Director (Finance).	167 - 206
12.	URGENT ITEMS To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.	

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.