

AUDIT PANEL

Day: Tuesday
Date: 12 March 2019
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 23 October 2018 to be signed by the Chair as a correct record.	1 - 4
4.	EXTERNAL AUDIT PLAN 2018/19	
a)	COUNCIL To consider the attached report of the Director of Finance.	5 - 26
b)	GMPF To consider the attached report of the Director of Finance and Assistant Director of Pensions (Local Investment and Property).	27 - 44
5.	EXTERNAL AUDIT PROGRESS REPORT To consider the attached report of the Director of Finance.	45 - 60
6.	ACCOUNTING POLICIES 2018/19	
a)	COUNCIL To consider the attached report of the Director of Finance.	61 - 88
b)	GMPF To consider the attached report of the Director of Finance and Assistant Director of Pensions (Local Investments and Property).	89 - 92
7.	RISK BASED VERIFICATION To consider the attached report of the Assistant Director (Exchequer, Governance and Pensions).	93 - 98

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8.	PROGRESS REPORT ON RISK MANAGEMENT AND AUDIT ACTIVITIES APRIL TO JANUARY 2019 To consider the attached report of the Head of Risk Management and Audit Services.	99 - 126
9.	CHARTERED INSTITUTE OF PUBLIC FINANCE AND ACCOUNTANCY - FRAUD AND CORRUPTION TRACKER REPORT FOR TAMESIDE To consider the attached report of the Head of Risk Management and Audit Services.	127 - 142
10.	RISK MANAGEMENT To consider the attached report of the Director of Finance and Head of Risk Management and Audit Services.	143 - 146
11.	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 Linda Walker, Senior Democratic Services Officer on 0161 342 2798 or linda.walker@tameside.gov.uk, to whom any apologies for absence should be notified.