

AUDIT PANEL

Day: Tuesday
Date: 27 July 2021
Time: 2.00 pm
Place: Lesser 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 16 March 2021 to be signed by the Chair as a correct record.	1 - 6
4.	ANNUAL AUDIT LETTER 2019/20 To consider a report of the Executive Member for Finance and Economic Growth / Director of Finance.	7 - 28
5.	EXTERNAL AUDIT STRATEGY MEMORANDUM To consider a report of the Executive Member for Finance and Economic Growth / Director of Finance.	29 - 96
6.	EXTERNAL AUDIT ASSURANCE LETTERS 2020/21 To consider a report of the Director of Finance / Head of Risk Management and Audit Services.	97 - 112
7.	REVIEW OF INTERNAL AUDIT 2020/21 To consider a report of the Director of Finance.	113 - 196
8.	RISK MANAGEMENT AND AUDIT SERVICES – ANNUAL REPORT 2020/21 To consider a report of the Head of Risk Management and Audit Services.	197 - 226
9.	ANNUAL GOVERNANCE REPORT 2020/21 To consider a report of the Director of Finance / Head of Risk Management and Audit Services.	227 - 298

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Louis Garrick, Senior Democratic Services Officer, to whom any apologies for absence should be notified.

Item No.	AGENDA	Page No
10.	TREASURY MANAGEMENT OUTTURN REPORT 2020/21 To consider a report of the Executive Member for Finance and Economic Growth / Director of Finance.	299 - 312
11.	DRAFT STATEMENT OF ACCOUNTS 2020/21 To consider a report of the Director of Finance.	313 - 534
12.	AUDIT PANEL FORWARD PLAN AND TRAINING To consider a report of the Director of Finance / Assistant Director of Finance.	535 - 540
13.	PROGRESS REPORT ON RISK MANAGEMENT AND AUDIT ACTIVITIES - QUARTER 1 2021/22 To consider a report of the Head of Risk Management and Audit Services.	541 - 558
14.	CORPORATE RISK REGISTER REVIEW JULY 2021 To consider a report of the Director of Finance / Risk, Insurance and Information Governance Manager.	559 - 584
15.	INFORMATION GOVERNANCE REPORT QUARTER 1 2021/22 To consider a report of the Director of Finance / Head of Risk Management and Audit Services.	585 - 662
16.	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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