

AUDIT PANEL

Day: Tuesday
Date: 15 March 2022
Time: 2.00 pm
Place: Committee Room 1 - Tameside One

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 9 November 2021 to be signed by the Chair as a correct record.	1 - 6
4.	EXTERNAL AUDIT PROGRESS REPORT To consider a report of the Director of Finance / Assistant Director of Finance.	7 - 20
5.	ANNUAL GOVERNANCE STATEMENT 2020/201- IMPROVEMENT PLAN PROGRESS UPDATE To consider a report of the Director of Finance / Head of Risk Management and Audit Services.	21 - 28
6.	ACCOUNTING POLICIES 2021/22 To consider a report of the Director of Finance / Assistant Director of Finance.	29 - 52
7.	CONSULTATIONS To consider a report of the Director of Finance / Assistant Director of Finance.	53 - 58
8.	DATA PROTECTION/INFORMATION GOVERNANCE UPDATE REPORT To consider a report of the Director of Finance / Head of Risk Management and Audit Services.	59 - 98
9.	PROGRESS REPORT ON RISK MANAGEMENT AND AUDIT ACTIVITIES APRIL 2021 TO JANUARY 2022 To consider a report of the Director of Finance / Head of Risk Management and Audit Services.	99 - 116

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.	RISK MANAGEMENT AND AUDIT SERVICES PLANNED WORK 2022/23 To consider a report of the Head of Risk Management and Audit Services.	117 - 160
11.	AUDIT PANEL FORWARD PLAN AND TRAINING To consider a report of the Director of Finance / Head of Risk Management and Audit Services.	161 - 168
12.	CORPORATE RISK REGISTER UPDATE MARCH 2021 To consider a report of the Director of Finance / Risk, Insurance and Information Governance Manager.	169 - 176
13.	URGENT ITEMS To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.	
14.	DATE OF NEXT MEETING To note that the provisional date of the next meeting of the Audit Panel is scheduled for 26 July 2022.	

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.