

AUDIT PANEL

Day: Tuesday
Date: 7 March 2017
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 1 November 2016 to be signed by the Chair as a correct record.	1 - 4
4.	GRANT CERTIFICATION REPORT To consider a report of the Assistant Executive Director (Finance).	5 - 10
5.	RISK MANAGEMENT AND INTERNAL AUDIT ACTIVITIES To consider a report of the Assistant Executive Director (Finance).	11 - 20
6.	CHARTERED INSTITUTE OF PUBLIC FINANCE AND ACCOUNTANCY - FRAUD AND CORRUPTION TRACKER To consider a report of the Assistant Executive Director (Finance).	21 - 54
7.	URGENT ITEMS To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.	