

## AUDIT PANEL

**Day:** Tuesday  
**Date:** 26 July 2022  
**Time:** 2.00 pm  
**Place:** Committee Room 2 - Tameside One

Item No.	AGENDA	Page No
1.	<b>APOLOGIES FOR ABSENCE</b> To receive any apologies for absence.	
2.	<b>DECLARATIONS OF INTEREST</b> To receive any declarations of interest.	
3.	<b>MINUTES</b> The Minutes of the Audit Panel meeting held on 15 March 2022 to be signed by the Chair as a correct record.	1 - 8
4.	<b>EXTERNAL AUDIT PROGRESS REPORT</b> To consider a report of the Director of Finance / Assistant Director of Finance.	9 - 24
5.	<b>TREASURY MANAGEMENT YEAR END</b> To consider a report of the First Deputy (Finance, Resources and Transformation) / Director of Finance.	25 - 38
6.	<b>REVIEW OF INTERNAL AUDIT 2021/22</b> To consider a report of the Director of Finance.	39 - 48
7.	<b>RISK MANAGEMENT AND AUDIT SERVICES – ANNUAL REPORT 2021/22</b> To consider a report of the Interim Head of Risk Management and Audit Services.	49 - 68
8.	<b>ANNUAL GOVERNANCE REPORT 2021</b> To consider a report of the Director of Finance.	69 - 138
9.	<b>AUDIT PANEL FORWARD PLAN AND TRAINING</b> To consider a report of the Director of Finance / Assistant Director for Finance.	139 - 146
10.	<b>CORPORATE RISK REGISTER REVIEW JULY 2022</b> To consider a report of the Director of Finance / Risk, Insurance and Information Governance Manager.	147 - 154

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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.

**11. URGENT ITEMS**

To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.

**12. DATE OF NEXT MEETING**

To note the next meeting of the Audit Panel will take place on 27 September 2022.