

AUDIT PANEL

Day: Tuesday
Date: 22 November 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 26 July 2022 to be signed by the Chair as a correct record.	1 - 6
4.	PROGRESS REPORT ON RISK MANAGEMENT AND AUDIT ACTIVITIES APRIL 2022 TO SEPTEMBER 2022 To consider a report of the Interim Head of Risk Management and Audit Services.	7 - 18
5.	REVISED RIPA POLICY To consider a report of the Head of Legal.	19 - 68
6.	TREASURY MANAGEMENT MID-YEAR To consider a report of the First Deputy for Finance, Resources and Transformation / Assistant Director of Finance.	69 - 84
7.	ANTI-MONEY LAUNDERING POLICY To consider a report of the Interim Head of Risk Management and Internal Audit Services.	85 - 114
8.	ANNUAL REPORT -NAFN - 2021/22 To consider a report of the Deputy Director of Finance.	115 - 136
9.	CORPORATE RISK REGISTER REVIEW NOVEMBER 2022 To consider a report of the Director of Finance / Risk, Insurance and Information Governance Manager.	137 - 146

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.

10. 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 Louis Garrick, Senior Democratic Services Officer, to whom any apologies for absence should be notified.