

AUDIT PANEL

Day: Tuesday
Date: 14 March 2023
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 Audit Panel meeting held on 22 November 2022 to be signed by the Chair as a correct record.	1 - 4
4.	CIPFA AUDIT COMMITTEE GUIDANCE To consider a report of the Interim Director of Finance/Interim Head of Risk Management and Audit Services.	5 - 168
5.	STAR PROCUREMENT UPDATE To consider a report of the Director of STAR.	169 - 182
6.	EXTERNAL AUDIT PROGRESS REPORT To consider a report of the Interim Director of Finance.	183 - 194
7.	GMPF EXTERNAL AUDIT STRATEGY MEMORANDUM To consider a report of the Interim Director of Finance.	195 - 226
8.	TREASURY MANAGEMENT STRATEGY 2023/24 To consider a report of the Interim Director of Finance.	227 - 256
9.	AUDIT PANEL FORWARD PLAN To consider a report of the Interim Director of Finance/Assistant Director of Finance.	257 - 262
10.	RISK MANAGEMENT AND AUDIT SERVICES PROGRESS REPORT TO DECEMBER 2022 To consider a report of the Interim Head of Risk Management and Audit Services.	263 - 276

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
11.	INTERNAL AUDIT PLAN 2023/24 To consider a report of the Interim Head of Risk Management and Audit Services.	277 - 314
12.	NFI ANNUAL REPORT 2022 To consider a report of the Interim Director of Finance/Interim Head of Risk Management and Audit Services.	315 - 368
13.	CORPORATE RISK REGISTER UPDATE MARCH 2023 To consider a report of the Interim Director of Finance/Risk, Insurance and Information Governance Manager.	369 - 378
14.	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.