

AUDIT PANEL

Day: Tuesday
Date: 1 August 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 meeting of the Audit Panel held on 14 March 2023 to be signed by the Chair as a correct record.	1 - 8
4.	AUDIT COMPLETION REPORT 2020-21 To consider a report of the Director of Transformation.	9 - 108
5.	AUDIT STRATEGY MEMORANDUM 2021/22 To consider a report of the Director of Transformation.	109 - 168
6.	UNAUDITED STATEMENT OF ACCOUNTS 2022/23 To consider a report of the First Deputy (Finance, Resources & Transformation) / Director of Resources.	169 - 380
7.	EXTERNAL AUDITOR APPOINTMENT 2023/24 To consider a report of the First Deputy (Finance, Resources & Transformation) / Director of Resources.	381 - 384
8.	ANNUAL GOVERNANCE STATEMENT 2022/23 To consider a report of the Director of Resources.	385 - 448
9.	INTERNAL AUDIT ANNUAL REPORT 2022/23 To consider a report of the Interim Head of Audit.	449 - 468
10.	REFRESHED AUDIT PLAN 2023/24 To consider a report of the Interim Head of Audit.	469 - 480
11.	RISK UPDATE REPORT JULY 2023	481 - 488

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Natasha Matthews, Senior Democratic Services Officer, to whom any apologies for absence should be notified.

Item No.	AGENDA	Page No
	To consider a report of the Interim Head of Assurance / Risk, Insurance and Information Governance Manager.	
12.	ANNUAL REPORT OF THE AUDIT PANEL	489 - 492
	To consider a report of the Chair of the Audit Panel.	
13.	AUDIT PANEL WORK PLAN 2023/24	493 - 496
	To consider a report of the Interim Head of Audit.	
14.	2022/23 ANNUAL TREASURY REPORT & PRUDENTIAL INDICATORS	497 - 508
	To consider a report of the First Deputy (Finance, Resources & Transformation) / Director of Resources.	
15.	URGENT ITEMS	
	To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.	
16.	DATE OF NEXT MEETING	
	To note that the next meeting of the Audit Panel is scheduled to take place on Tuesday 26 September.	

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Natasha Matthews, Senior Democratic Services Officer, to whom any apologies for absence should be notified.