

## AUDIT PANEL

**Day:** Tuesday  
**Date:** 21 November 2023  
**Time:** 2.00 pm  
**Place:** Committee Room 1 - Tameside One

Item No.	AGENDA	Page No
1.	<b>APOLOGIES FOR ABSENCE</b> To receive any apologies for the meeting from Members of the Panel.	
2.	<b>DECLARATIONS OF INTEREST</b> To receive any declarations of interest from Members of the Panel.	
3.	<b>MINUTES</b> The Minutes of the meeting of the Audit Panel held on 1 August 2023 to be signed by the Chair as a correct record.	1 - 10
4.	<b>TAMESIDE ANNUAL AUDITORS REPORT 2020/21</b> To receive a report of the First Deputy (Finance, Resources & Transformation) / Director of Resources.	11 - 36
5.	<b>GMPF AUDIT COMPLETION REPORT 2021/22 (ACR)</b> To receive a report of the First Deputy (Finance, Resource & Transformation) / Director of Resources.	37 - 74
6.	<b>GMPF AUDIT STRATEGY MEMORANDUM 2022/23 (ASM)</b> To receive a report of the First Deputy (Finance, Resources & Transformation) / Director of Resources.	75 - 106
7.	<b>TREASURY MANAGEMENT MID-YEAR UPDATE</b> To receive a report of the Director of Resources.	107 - 118
8.	<b>INTERNAL AUDIT PROGRESS REPORT TO OCTOBER 2023</b> To receive a report of the Head of Assurance.	119 - 138
9.	<b>ANNUAL GOVERNANCE STATEMENT ACTIONS FOLLOW UP</b> To receive the attached report of the Director of Resource / Head of Assurance.	139 - 146
10.	<b>STRATEGIC RISK MANAGEMENT UPDATE (QUARTER TWO)</b> To receive a report of the Head of Assurance / Risk, Insurance and Information	147 - 172

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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.

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	Governance Manager.	
<b>11.</b>	<b>CIPFA AUDIT COMMITTEE EFFECTIVENESS - SELF-ASSESSMENT</b>	173 - 180
	To receive a report of the Chair of the Audit Panel.	
<b>12.</b>	<b>AUDIT PANEL WORK PROGRAMME 2023/24</b>	181 - 184
	To consider a report of the Head of Assurance.	
<b>13.</b>	<b>URGENT ITEMS</b>	
	To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.	
<b>14.</b>	<b>DATE OF THE NEXT MEETING</b>	
	To note that the next meeting of the Audit Panel is scheduled to take place on 1 February 2024.	

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