

AUDIT PANEL

Day: Tuesday
Date: 12 March 2024
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 1 February 2024 to be signed by the Chair as a correct record.	1 - 8
4.	2022-23 AUDIT STRATEGY MEMORANDUM (ASM) To receive a report of the First Deputy (Finance, Resources and Transformation) / Director of Resources.	9 - 42
5.	EXTERNAL AUDIT PROGRESS REPORT To receive a report of the First Deputy (Finance, Resources and Transformation) / Director of Resources.	43 - 56
6.	ANNUAL GOVERNANCE STATEMENT ACTIONS FOLLOW UP To receive a report of the Head of Assurance.	57 - 64
7.	INFORMATION GOVERNANCE POLICIES To receive a report of the Head of Assurance.	65 - 106
8.	INTERNAL AUDIT PLAN, CHARTER AND QUALITY ASSURANCE & IMPROVEMENT PROGRAMME To receive a report of the Head of Assurance.	107 - 136
9.	AUDIT PANEL WORK PROGRAMME 2023/24 To receive a report of the Head of Assurance.	137 - 140
10.	STATEMENT OF LOCAL AUTHORITY CLAIMED ENTITLEMENT TO HOUSING BENEFIT SUBSIDY FOR FINANCIAL YEAR 2022/2023 To receive a report of the Assistant Director, Exchequer Services.	141 - 158

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
11.	STAR PROCUREMENT UPDATE To consider a report from the Assistant Director of STAR Procurement.	159 - 166
12.	URGENT ITEMS To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.	
13.	DATE OF NEXT MEETING To be confirmed.	

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