

## AUDIT PANEL

**Day:** Thursday  
**Date:** 1 February 2024  
**Time:** 2.00 pm  
**Place:** Committee Room 2 - 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 21 November 2023 to be signed by the Chair as a correct record.	1 - 6
4.	<b>TAMESIDE AUDIT COMPLETION REPORT 2021/22 (ACR)</b> To receive a report of the First Deputy (Finance, Resources & Transformation) / Director of Resources.	7 - 76
5.	<b>GMPF AUDIT COMPLETION REPORT 2022/23 (ACR)</b> To receive a report of the First Deputy (Finance, Resources & Transformation) / Director of Resources.	77 - 112
6.	<b>STATEMENT OF ACCOUNTS 2021/22</b> To receive a report of the First Deputy (Finance, Resources & Transformation) / Director of Resources.	113 - 326
7.	<b>TREASURY MANAGEMENT STRATEGY 2024/25</b> To receive a report of the Director of Resources.	327 - 348
8.	<b>CAPITAL STRATEGY 2024/25</b> To receive a report of the Director of Resources.	349 - 364
9.	<b>STRATEGIC RISK MANAGEMENT UPDATE (QUARTER 3)</b> To receive a report of the Head of Assurance / Risk, Insurance and Information Governance Manager.	365 - 372
10.	<b>INTERNAL AUDIT PROGRESS REPORT – DECEMBER 2023</b> To receive a report of the Head of Assurance.	373 - 394

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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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<b>11.</b>	<b>COUNTER FRAUD APPROACH AND UPDATE</b> To receive a report of the Head of Assurance.	395 - 448
<b>12.</b>	<b>AUDIT PANEL WORK PROGRAMME 2023/24</b> To receive a report of the Head of Assurance.	449 - 452
<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 NEXT MEETING</b> To note that the next meeting of the Audit Panel is scheduled to take place on 12 March 2024.	

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