



Audit Committee

Date: Thursday 12 June 2014
Time: 10.00 am
Venue: Scrutiny Committee Room, Level 2, Town Hall
Extension

Everyone is welcome to attend this committee meeting.

Access to the Scrutiny Committee Room

Public access to the committee room is over the bridge from level 2 of the old Town Hall building. **There is no public access from within the Town Hall Extension.**

The bridge has a moderate incline so if you have limited mobility you may wish to call 0161 234 3241 for information on alternative access.

Membership of the Audit Committee

Councillors -

Ahmed Ali, Barrett, Hackett, Ollerhead, Lanchbury, Siddiqi and Watson

Independent Co-opted Members -

Mr S Downs

Agenda

Page

- 1 **Appointment of Chair**
To appoint a member of the Committee to Chair the meeting
- 2 **Urgent business**
To consider any items which the Chair has agreed to have submitted as urgent.
- 3 **Appeals**
To consider any appeals from the public against refusal to allow inspection of background documents and/or the inclusion of items in the confidential part of the agenda.
- 4 **Interests**
To allow Members an opportunity to [a] declare any personal or prejudicial interests they might have in any items which appear on this agenda; and [b] record any items from which they are precluded from voting as a result of Council Tax/Council rent arrears. Members with a personal interest should declare that interest at the start of the item under consideration. If members also have a prejudicial interest they must withdraw from the meeting during the consideration of the item.
- 5 **Minutes**
To approve as a correct record the minutes of the meetings held on 20 March 2014 (enclosed)
- 6 **Draft Annual Governance Statement 2013/14**
The report from Assistant Chief Executive (Finance & Performance) and the City Treasurer is to follow

Information about the Committee

The Committee is responsible for approving the Authority's statement of accounts; considering the Audit Commission's Annual Audit and Inspection Letter and monitoring the Council's response to individual issues of concern identified in it. The Committee also considers the Council's annual review of the effectiveness of its systems of internal control and assurance over the Council's corporate governance and risk management arrangements, and engages with the external auditor and external inspection agencies to ensure that there are effective relationships between external and internal audit.

Copies of the agenda are available beforehand from the reception area at the Main Entrance of the Town Hall in Albert Square. Some additional copies are available at the meeting from the Governance Officer.

The Council is concerned to ensure that its meetings are as open as possible and confidential business is kept to the strict minimum. When confidential items are involved these are considered at the end of the meeting at which point members of the public are asked to leave.

Sir Howard Bernstein
Chief Executive
Town Hall, Albert Square
Manchester, M60 2LA

Further Information

For help, advice and information about this meeting please contact the Committee Officer: **Chris Shepherd**
Tel: 0161 234 3043
Fax: 0161 274 7017
Email: c.shepherd@manchester.gov.uk

This agenda was issued on **4 June 2014** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.