



Audit Committee

Date: Thursday 17 July 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 12 June 2014.	1
6 Requirements for Asset Valuations Report of the City Treasurer	4
7 Business Rates Retained Income 2013/14 Report of the City Treasurer	10
8 Treasury Management Outturn Report Report of the City Treasurer	16
9 Revenue Outturn Report 2013/14 Report of the City Treasurer	30
10 Capital Programme Monitoring 2013/14 – Outturn Report Report of the City Treasurer	42
11 Annual Accounts Report of the City Treasurer	52
12 Consultation on Audit Appointment 2015/16 Report of Grant Thornton	266
13 Audit Fee Annual Letter Report of Grant Thornton	268

14	Audit Committee Update Report Report of Grant Thornton	274
15	Register of Significant Partnerships Report of the City Treasurer and Assistant Chief Executive (Finance and Performance)	294
16	Internal Audit Plan 2014/15 Report of the City Treasurer and the Head of Internal Audit and Risk Management	299
17	Exclusion of the Public The officers consider that the following items contain exempt information as provided for in the Local Government Access to Information Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. The Executive is recommended to agree the necessary resolutions excluding the public from the meeting during consideration of this item. At the time this agenda is published no representations have been that this part of the meeting should be open to the public.	
18	Annual Anti Fraud Report Report of the City Treasurer and the Head of Internal Audit and Risk Management	318

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: **Carolyn Whewell**
Tel: 0161 234 3011
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This agenda was issued on **9 July 2014** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.