



Audit Committee

Date: Monday 22 September 2014
Time: 2.00pm
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 (Chair), Ollerhead, Lanchbury, Siddiqi and Watson

Independent Co-opted Members -

Mr S Downs

Agenda

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1 Urgent business To consider any items which the Chair has agreed to have submitted as urgent.	
2 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.	
3 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.	
4 Minutes To approve as a correct record the minutes of the meetings held on 17 July 2014.	1
5 [2.00 – 2.30pm] Statement of Accounts – to follow The report of the City Treasurer will follow	-
6 [2.30 – 2.40pm] Revision to Treasury Management Strategy 2014/15 The report of the City Treasurer is enclosed.	9
7 [2.40 – 3.00pm] External Audit Recommendations Monitoring Report The report of the Head of Audit and Risk Management is enclosed.	13
8 (3.00 - 3.10pm) ICT Disaster Recovery/Resilience Activity The report of the Head of ICT is enclosed	19
9 [3.10 - 3.30pm] Internal Audit Quarter Two Assurance Report – to follow The report of the Head of Audit and Risk Management is to follow	-
10 [3.30 – 3.45pm] Audit Findings for Manchester City Council The report of Grant Thornton is enclosed	23
11 [3.45 – 4.00pm] Review of Council Arrangements for Securing Financial Resilience The report of Grant Thornton is enclosed.	65
12 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 Committee 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.

- 13 **[4.00 - 4.20pm] Risk based verification of housing benefit claims (Part B)** 109
The report of the City Treasurer is enclosed
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Please note that the actual start time for each agenda item may differ from the time stated on the agenda.

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.

The Council welcomes the filming, recording, public broadcast and use of social media to report on the Committee's meetings by members of the public.

Agenda, reports and minutes of all Council committees can be found on the Council's website www.manchester.gov.uk

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

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This agenda was issued on **12 September 2014** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.