



Audit Committee

Date: Monday 6 March 2017
Time: 2.00pm
Venue: Scrutiny Committee Room, Level 2, Town Hall
Extension

Everyone is welcome to attend this committee meeting.

There will be a private meeting for members of the Committee at 1:15pm in Committee Room 5, Level 2 of the Town Hall Extension.

Access to the Scrutiny Committee Room

Public access to the Scrutiny 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.

Filming and broadcast of the meeting

Meetings of the Audit Committee are 'webcast'. These meetings are filmed and broadcast live on the Internet. If you attend this meeting you should be aware that you might be filmed and included in that transmission.

Membership of the Audit Committee

Councillors -

Ahmed Ali, Ollerhead, Lanchbury, Russell (Chair), Siddiqi, A Simcock and Watson

Independent Co-opted Members -

Mr S Downs, Dr D Barker

Agenda

- 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, prejudicial or disclosable pecuniary interest 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 or disclosable pecuniary 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 meeting held on 26 January 2017.
- 5 **[2.00-2.25] Sources of Assurance – to follow**
- 6 **[2.25-2.50] Risk Resilience Strategy and Corporate Risk Register – to follow**
- 7 **[2.50-3.20] Emergent Internal Audit Plan 2017/18 – to follow**
- 8 **[3.20-3.30] The Audit Plan for Manchester City Council**
The report of Grant Thornton is enclosed
- 9 **[3.30-3.40] Progress Report and Update**
The report of Grant Thornton is enclosed
- 10 **[3.40-3.50] Letters to the Chair of the Audit Committee and Senior Management**
The report of Grant Thornton is enclosed
- 11 **[3.50-3.55] Accounting Concepts and Policies, Critical Accounting Judgements and Key Sources of Estimation Uncertainty**
The report of the City Treasurer is enclosed
- 12 **[3.55-4.15] Outstanding Audit Recommendations Update – to follow**
- 13 **[4.15-4.20] Work Programme and Recommendations Monitor**
The work programme and recommendations monitor of the Audit Committee is attached for information
- 14 **Exclusion of the public**

The officers consider that the following item contains confidential 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 Employee Appeals Committee is recommended to agree the necessary resolutions excluding the public from the meeting during consideration of these items.

An appeal process exists for members of the public who wish to appeal against the officers' recommendation for confidentiality. Anyone who does wish to appeal should contact the Committee Officer as soon as possible (preferably at least 48 hours) before the meeting.

15 **[4.20.-5.00] ICT Whistleblowing Approach - to follow**

Please note 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 Council'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 **24 February 2017** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.