



## Audit Committee

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

This is a **Supplementary Agenda** and contains information that was not available when the original agenda was published.

Everyone is welcome to attend this committee meeting.

### **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

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### **Councillors -**

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

### **Independent Co-opted Members -**

Mr S Downs, Dr D Barker

## Supplementary Agenda

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- 5 **[2.00-2.25] Sources of Assurance**  
The report of the Deputy City Treasurer is enclosed
- 6 **[2.25-2.50] Risk Resilience Strategy and Corporate Risk Register**  
The report of the City Treasurer and Head of Internal Audit and Risk Management
- 7 **[2.50-3.20] Emergent Internal Audit Plan 2017/18**  
The report of the City Treasurer and Head of Internal Audit and Risk Management
- 12 **[3.55-4.15] Outstanding Audit Recommendations Update**  
The report of the City Treasurer and Head of Internal Audit and Risk Management

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Please note the actual start time for each agenda item may differ from the time stated on the agenda.

## Further Information

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For help, advice and information about this meeting please contact the Committee Officer: **Lee Walker**  
Tel: 0161 234 3011  
Fax: 0161 274 7017  
Email: [l.walker@manchester.gov.uk](mailto:l.walker@manchester.gov.uk)

This agenda was issued on **1 March 2017** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.