



Audit Committee

Date: Thursday 31 August 2017
Time: 10.00 am
Venue: Scrutiny Committee Room, Level 2, Town Hall
Extension

This is a further supplementary agenda and contains information that was not available when the agenda was first published.

There will be a private meeting for members of the Committee at 9.15am 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, Andrews, Lanchbury, Ollerhead, Russell (Chair), Siddiqi, A Simcock and Watson.

Independent Co-opted Members -

Mr S Downs, Dr D Barker

Agenda

- 5 **[10.00-10.10] Annual Accounts 2016/17 and Letter of Representation.**
The report of the City Treasurer is enclosed.

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

Joanne Roney OBE
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 **25 August 2017** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.