



Audit Committee

Date: Thursday 30 November 2017
Time: 10.00 am
Venue: Scrutiny Committee Room, Level 2, Town Hall
Extension

Everyone is welcome to attend this committee meeting.

This is a **supplementary agenda** that 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

Supplementary Agenda

- 5 **[10.00-10.20] Annual Governance Statement update.**
The report of the Deputy City Treasurer is attached
 - 9 **[10.45 – 11.05] Internal Audit Assurance report**
The report of the Head of Internal Audit and Risk Management is attached.
 - 10 **[11.05 – 11.20] Outstanding Audit Recommendations update**
The report of the Head of Internal Audit and Risk Management is attached.
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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

For help, advice and information about this meeting please contact the Committee

Officer: **Beth Morgan**
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This agenda was issued on **24 November 2017** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.