



Audit Committee

Date: Monday 11 June 2018
Time: 10.00 am
Venue: Council Chamber, Level 2, Town Hall Extension

Everyone is welcome to attend this committee meeting.

This is a **supplementary agenda** that contains additional 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 6, Level 2 of the Town Hall Extension. A Town Hall pass is needed to reach this room.

Access to the Council Chamber

Public access to the Council Chamber is on Level 2 of the Town Hall Extension, using the lift or stairs in the lobby of the Mount Street entrance to the Extension. That lobby can also be reached from the St. Peter's Square entrance and from Library Walk. **There is no public access from the Lloyd Street entrances of the Extension.**

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, Connolly, Lanchbury, Russell, A Simcock and Watson

Independent Co-opted Members -

Mr S Downs, Dr D Barker

Agenda (Supplementary)

- 7 **[10.05 – 10.15] Internal Audit Annual Report**
The report of the Head of Audit and Risk is enclosed.
- 8 **[10.15 – 10.25] Internal Audit Plan 2018/19**
The report of the Head of Audit and Risk is enclosed.
- 12 **[11.05 – 11.15] Treasury Management (Outturn) Report**
The report of the City Treasurer is enclosed.
- 14 **[11.35 – 11.40] Letters to the External Auditors from the Chair of Audit Committee and the City Treasurer**
The report of the Head of Audit and Risk is enclosed.

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

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This agenda was issued on **4 June 2018** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall Extension, Albert Square, Manchester, M60 2LA.