

**Manchester City Council
Report for Information**

Report to: Audit Committee – 14March 2023
Subject: Work Programme and Decisions Monitor
Report of: Governance and Scrutiny Support Unit

Summary

This report provides the following information:

- Decisions Monitor
- Items for information
- The draft Work Programme

Recommendation

The Committee is invited to discuss the information provided and agree any changes to the work programme that are necessary.

Wards Affected: All

Contact Officers:

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Position: Governance Officer
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Background document (available for public inspection):

None

1. Monitoring Previous Audit Committee Decisions

This section of the report contains recommendations made by the Committee and responses to them indicating whether the recommendation will be implemented, and if it will be, how this will be done.

Date	Item	Decision	Response	Contact Officer
29 November 2022	Code of Corporate Governance	<p>To recommend to the Council that responsibility for approval of the Code of Corporate Governance is delegated to the Audit Committee and in doing so that Council:</p> <ul style="list-style-type: none">• Agrees changes to the delegations to the Audit Committee set out in the Council's Constitution so that approval of the Code of Corporate Governance is the responsibility of Audit Committee.• Agrees to delete the reference to the Code of Corporate Governance from the Council's Policy Framework at Article 4 of the Council's Constitution; and• Removes Section G of Part 6 ("Manchester City Council - Code of Corporate Governance") from the Council's Constitution.	The changes were ratified by Council at its 1 February 2023 meeting.	

2. Items for Information

There are no items for information to circulate.

**Audit Committee
Work Programme – March 2022**

Meeting Date: 14 March 2023,10am (Agenda published: 6 March 2023)

Item	Purpose	Executive Member	Strategic Director/ Lead Officer
Internal Audit Assurance	To receive a report which summarises summary audit work undertaken and opinions issued quarter 3 of the municipal year.	Councillor Akbar	The Head of Audit and Risk Management
Oral Update on 2020/2021 and 2021/2022 accounts	To receive an oral update on progress towards completion of outstanding account finalisation.		Mazars (External Audit)
Outstanding Audit recommendations	To receive a summary of the current implementation position and arrangements for monitoring and reporting internal and external audit recommendations for Quarter 3, in accordance with Public Sector Internal Audit Standards.	Councillor Akbar	The Head of Audit and Risk Management
Accounting concepts and policies critical accounting judgements and key sources of estimation uncertainty	To receive a report that discusses the accounting concepts and policies, critical accounting judgements and key sources of estimation uncertainty that will be used in preparing the 2022/23 annual accounts	Councillor Akbar	The Deputy Chief Executive and City Treasurer
Work Programme and Decisions Monitor	To receive the Committee's Work Programme and Decisions Monitor		Governance and Scrutiny Support Unit

Meeting date: 11 April 2023, 10am (Agenda published Monday 3 April 2023)

Item	Purpose	Lead Executive Member	Strategic Director/ Lead Officer
Annual Internal Audit Plan	To provide the Internal Audit Strategy and annual internal audit work plan for Audit Committee consideration in line with Public Sector Internal Audit Standards.	Councillor Akbar	The Head of Audit and Risk Management
External Audit Progress			Mazars
Work Programme and Decisions Monitor	To receive the Committee's Work Programme and Decisions Monitor	-	Governance and Scrutiny Support Unit