

## **Audit and Accounts Committee**

Dear Member,

You are invited to attend the meeting of the Audit and Accounts Committee to be held as follows for the transaction of the business indicated.

Miranda Carruthers-Watt  
Proper Officer

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**DATE:** Monday, 30 September 2019

**TIME:** 10.00 am

**VENUE:** Committee Room 2, Salford Civic Centre, Chorley Road, Swinton

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**In accordance with 'The Openness of Local Government Bodies Regulations 2014,' the press and public have the right to film, video, photograph or record this meeting.**

### **AGENDA**

- 1 Apologies for Absence**
- 2 The Committee is asked to consider whether it agrees to the inclusion of the items listed in Parts 1 and 2 of the agenda.**
- 3 Declarations of Interest.**
- 4 To approve, as a correct record, the minutes of the previous meeting held on 24 July 2019** (Pages 1 - 4)
- 5 Matters Arising**
- 6 URGENT BUSINESS - PART 1**
  - 6a Audit of 2018/19 - Statement of Accounts** (Pages 5 - 152)
  - 6b External Audit Report - Audit Completion Report - Mazars** (Pages 153 - 180)
- 7 EXCLUSION OF THE PUBLIC**

The officers consider that the following items contain exempt information as provided for in the Local Government Access to Information Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Members are recommended to agree the necessary resolutions excluding the public from the meeting during consideration of this item. At the time this agenda is published no representations have been that this part of the meeting should be open to the public.

**8 URGENT BUSINESS - PART 2**

**9 Date of Next Meeting - Wednesday 23rd October at 2pm**

Contact Officer:  
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