

Audit and Accounts Committee

The council is now holding virtual meetings. This plays a part in helping us to maintain the safety of the public, staff and councillors.

The City Mayor has asked that, as far as possible, there is still public involvement and input into the decision-making process.

Therefore, should you wish to raise a question or comment on any of the items listed, which will be presented at the meeting on your behalf, you can do so in writing, by sending an email to the address at the bottom of this agenda.

Please do this by 4.30pm on the day before the meeting is due to take place.

Further information on the coronavirus and what it means for Salford can be found on the council website - <https://www.salford.gov.uk/coronavirus>

DATE: Wednesday, 23 September 2020

TIME: 2.00 pm

VENUE: On-line Live Meeting (MS Teams) via the link below

AGENDA

ON-LINE MEETING (MICROSOFT TEAMS - AUDIO ONLY) VIA THE LINK BELOW:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzBmZDI1ZGIhZGRiOS00ZDk2LTkxNDAtMDE5N2UzYzRjZTI5%40thread.v2/0?context=%7b%22Tid%22%3a%2268c00060-d80e-40a5-b83f-3b8a5bc570b5%22%2c%22Oid%22%3a%22d7e0a353-9a97-4a8e-952c-f6451ae2de66%22%2c%22IsBroadcastMeeting%22%3a%22true%7d

AUDIT AND ACCOUNTS COMMITTEE SELF ASSESSMENT CHECKLIST (MEMBERS ONLY) - DAVID SMITH

- 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.** (Pages 1 - 8)

To approve, as a correct record, the minutes of the previous meeting

held on 22 July 2020.

5 Matters Arising

6 Strategic Risk Register - Jacquie Russell (Pages 9 - 36)

7 Internal Audit Charter - Jean Gleave (Pages 37 - 52)

8 Internal Audit Quality & Improvement Programme - Jean Gleave (Pages 53 - 68)

9 Budget Update - Chris Hesketh

**10 Local authority financial reporting and external audit:
independent review - Chris Hesketh** (Pages 69 - 74)

11 External Auditors Update - Mazars

12 URGENT BUSINESS - PART 1

13 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.

14 URGENT BUSINESS - PART 2

15 Date of Next Meeting

Wednesday 21st October 2020 at 2pm (from 1:45pm for members).

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