

## **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.

Sian Roxborough  
Monitoring Officer

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The council is currently 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>

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**DATE: Wednesday, 24 March 2021**

**TIME: 2.00 pm**

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

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### **AGENDA**

#### **ONLINE MEETING (VIA MICROSOFT TEAMS - AUDIO ONLY) VIA THE LINK BELOW:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NzE5Mzl1ZDAtNjU1Ny00YWJmLTk5ZWUtMzdiODImYmI5MGVj%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%3atrue%7d&bype=a&role=a](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzE5Mzl1ZDAtNjU1Ny00YWJmLTk5ZWUtMzdiODImYmI5MGVj%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%3atrue%7d&bype=a&role=a)

- 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 - 6)
- Minutes of the meeting held on 20<sup>th</sup> January 2021.
- 5 **Matters Arising**
- 6 **Audit and Accounts Committee Terms of Reference** (Pages 7 - 16)
- 7 **Ministry of Housing,Communities & Local Government (MHCLG) Consultation - Joanne Hardman** (Pages 17 - 20)
- 8 **External Auditors Update - Salford Audit Strategy and memorandum - Mazars** (Pages 21 - 54)
- 9 **Internal Audit Strategy and Draft Internal Audit Plan 2021/22- Simon Bleckly** (Pages 55 - 82)
- 10 **Internal Audit Progress Report - David Smith** (Pages 83 - 94)
- 11 **Report on the Effectiveness of Internal Audit - Simon Bleckly** (Pages 95 - 102)
- 12 **URGENT BUSINESS - PART 1**
- 13 **Date of Next Meeting**

Wednesday 23<sup>rd</sup> June 2021 at 2pm

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