

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.

David Wilcock
Monitoring Officer

DATE: Wednesday, 29 September 2021

TIME: 2.00 pm

VENUE: The Salford Suite, Salford Civic Centre, Chorley Road, Swinton, M27 5DA.

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

GUIDANCE FOR MEMBERS OF THE PUBLIC FOR FACE TO FACE MEETINGS FROM 1 SEPTEMBER 2021

Please see the attached guidance document on the arrangements for the return to face to face meetings. This guidance includes information about the venue, the control measures in place, COVID19 lateral flow tests and travel options.

- 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 - 10)

Minutes of the meeting held on 30th July 2021.
- 5 Matters Arising**
- 6 Internal Audit Charter** (Pages 11 - 26)

Head of Internal Audit (Simon Bleckly)
- 7 Internal Audit Quality and Improvement Programme** (Pages 27 - 42)

Head of Internal Audit (Simon Bleckly)

8 RIPA Annual Report (Pages 43 - 46)

Interim City Solicitor (Dave Wilcock)

9 External Auditors Update (Pages 47 - 58)

SCC Audit Progress Report - Mazars

10 Government Response to the Redmond Review (Pages 59 - 66)

Head of Internal Audit (Simon Bleckly)

11 Work Programme (Pages 67 - 70)

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

Contact Officer:
Liz Wright

Tel No: 0161 793 2811
E-Mail: liz.wright@salford.gov.uk