

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.

Tom Stannard
Chief Executive

DATE: **Wednesday, 27 July 2022**

TIME: **2.00 pm**

VENUE: **Salford Suite, Civic Centre**

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

FACE TO FACE PUBLIC MEETINGS AT THE SALFORD SUITE - (Pages 1 - 2)
ADVICE FOR MEMBERS OF THE PUBLIC

- 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 3 - 10)
- 5** **Matters Arising**
- 6** **Annual Report of the Chair** (Pages 11 - 30)
Councillor L Turner
- 7** **Code of Corporate Governance** (Pages 31 - 74)
Iolanda Puzio/Simon Bleckly
- 8** **Draft Annual Governance Statement** (Pages 75 - 88)
Iolanda Puzio/Simon Bleckly
- 9** **2021-22 Strategic Risk Register** (Pages 89 - 112)

Jacquie Russell/Emma Reid

- 10 Draft Statement of Accounts** (Pages 113 - 270)

Joanne Hardman

- 11 School Audit Annual Summary** (Pages 271 - 286)

David Smith/Laura Hindley

- 12 External Auditors Update**

Karen Murray, Mazars

- 13 The Work Programme and Membership** (Pages 287 - 290)

- 14 URGENT BUSINESS - PART 1**

- 15 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.

- 16 URGENT BUSINESS - PART 2 - NO ITEMS**

- 17 Date of Next Meeting**

28th September 2022 at 2pm

Contact Officer:
Christine Wood

Tel No: 0161 793 2843
E-Mail: christine.wood@salford.gov.uk