



Resources Directorate

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Date: Monday, 28th November 2016

To: All Members of the Audit and Governance
Committee

Dear Councillor

Audit and Governance Committee

You are requested to attend the meeting of the Audit and Governance Committee to be held in Hollingworth Room B, First Floor, Number One Riverside, Smith Street, Rochdale, OL16 1XU on **Tuesday, 6th December 2016** commencing at 6.15 pm.

The agenda and supporting papers are attached.

If you require advice on any agenda item involving a possible Declaration of Interest which could affect your right to speak and/or vote, please refer to the Code of Conduct or contact the Monitoring Officer or staff in the Governance and Committee Services Team at least 24 hours in advance of the meeting.

Yours Faithfully

David Wilcock

Assistant Director (Legal, Governance & Workforce)

Audit and Governance Committee Membership 2016/17

Councillor Andy Bell

Councillor Neil Butterworth

Councillor Ashley Dearnley

Councillor James Gartside

Councillor Kieran Heakin

Councillor Peter Joinson

Councillor Peter Malcolm

Councillor Liam O'Rourke

Councillor Aasim Rashid

Ann Taylor

Andrew Underdown

Rochdale Borough Council

AUDIT AND GOVERNANCE COMMITTEE

Tuesday, 6th December 2016 at 6.15 pm

**Hollingworth Room B, First Floor, Number One Riverside,
Smith Street, Rochdale, OL16 1XU**

A G E N D A

Apologies for Absence

1. **Declarations of Interest** 1 - 3

Members must indicate at this stage any items on the agenda in which they must declare an interest. Members must verbally give notice of their interest at the meeting and complete the form attached with this agenda.

Members are also advised to take advice with regard to any matter where there is potential bias or predetermination in any business to be considered at the meeting and whether they should take part in decision making at the meeting.

Members are reminded that, in accordance with the Localism Act 2011 and the Council's adopted Code of Conduct, they must declare the nature of any discloseable pecuniary interest; personal interest and/or prejudicial interest required of them and, in the case of any discloseable pecuniary interest or prejudicial interest, withdraw from the meeting during consideration of the item, unless permitted otherwise within the Code of Conduct.
2. **Minutes** 4 - 6

To consider the minutes of meeting of the of Audit and Governance Committee held on 26th September 2016.
3. **Internal Audit - Quarter 2 Report 2016/17** 7 - 23
4. **Options for Appointment of External Auditor** 24 - 29
5. **Risk Management Progress Report - Quarter 2 2016/17** 30 - 40
6. **RBC 2015-16 Annual Audit Letter** 41 - 54
7. **GM and RBC Strategy Alignment** 55 - 65
8. **Exclusion of Press and Public**

To consider excluding the press and public from the meeting during consideration of the following item of business in accordance with the provisions of Section 100A (4) of the Local Government Act 1972, as amended.
9. **Code of Conduct Update** 66 - 68