



Meeting of: Audit and Governance Committee
Date: Monday, 9th March, 2020
Time: 6.00 pm.
Venue: Training and Conference Suite, First Floor,
Number One Riverside, Smith Street,
Rochdale, OL16 1XU

This agenda gives notice of items to be considered in private as required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Item No.	AGENDA	Page No
1	Apologies To receive any apologies for absence.	
2	Minutes Members are requested to approve the minutes of the meeting held on 8 January 2020	4 - 6
3	Declarations of Interest Members are required to declare any disclosable pecuniary, personal or personal and prejudicial interests they may have and the nature of those interests relating to items on this agenda and/or indicate if S106 of the Local Government Finance Act 1992 applies to them.	
4	Urgent Items of Business To determine whether there are any additional items of business which, by reason of special circumstances, the Chair decides should be considered at the meeting as a matter of urgency.	
5	Items for Exclusion of Public and Press To determine any items on the agenda, if any, where the public are to be excluded from the meeting.	

6	Council Size Report for the Electoral Review of Rochdale	7 - 73
	To consider the attached report submitted by the Electoral Review Member Steering Group	
7	External Audit Strategy Memorandum 2020	74 - 92
	To consider the attached report from the Council's external Auditor	
8	External Audit Progress Report	93 - 105
	To consider the attached report from the Council's external Auditor	
9	Internal Audit Quarter 3 Report 2019/20	106 - 124
	To consider the attached report of the Head of Internal Audit	
10	Internal Audit Plan 2020/21	125 - 150
	To approve the attached report of the Head of Internal Audit	
11	Risk Management Progress Report - Q3 2019/20	151 - 164
	To consider the attached report of the Risk Manager	

Audit and Governance Committee Members

Councillor Ali Ahmed	Craig Ainsworth
Councillor Sultan Ali	Councillor James Gartside
Councillor Aftab Hussain	Councillor Peter Malcolm
Councillor Donna Martin E	Councillor Kathleen Nickson
Councillor Aasim Rashid	Councillor Donna Williams

For more information about this meeting, please contact
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