



Meeting of: Audit and Governance Committee
Date: Monday, 28th June, 2021
Time: 6.00 pm.
Venue: Number One Riverside, Smith Street, Rochdale

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	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.	
3	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.	
4	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.	
5	Minutes To consider the Minutes of the meetings of the Audit and Governance Committee held 15 th March 2021 and 30 th March 2021	3 - 6

6	Internal Audit Quarter Quarter Four Report - 2020/2021	7 - 17
	Head of Internal Audit to report	
7	Internal Audit Annual Report 2020/21	18 - 37
	Head of Internal Audit to report	
8	Internal Audit Annual Fraud Report 2020/2021	38 - 47
	Head of Internal Audit to report.	
9	Risk Management Annual Report 2020/21	48 - 59
	A summary of Risk Management and Insurance work during the 2020/21 year.	

Audit and Governance Committee Members

Councillor Ali Ahmed	Mr Craig Ainsworth
Councillor Sultan Ali	Councillor Allen Brett
Ms Miranda Carruthers-Watt	Councillor James Gartside
Councillor Aftab Hussain	Councillor Donna Martin E
Councillor Philip Massey	Ms Jaime Sanderson
Councillor Donna Williams	Councillor Sameena Zaheer (Chair)

For more information about this meeting, please contact
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