



Meeting of: Audit and Governance Committee
Date: Monday, 9th August, 2021
Time: 6.00 pm.
Venue: Training and Conference Suite, First Floor,
Number One Riverside, Smith Street,
Rochdale, OL16 1XU

Item No.	AGENDA	Page No
1	Apologies To receive any apologies for absence.	
2	Minutes To consider the minutes of the meeting of the Audit and Governance Committee held on 28 th June 2021.	
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	External Audit Completion Report Report of the Council's external auditor (to follow).	3 - 37

7	Annual Governance Statement	38 - 72
	Report of the Director of Resources.	
8	Statement of Accounts	73 - 204
	Report of the Chief Finance Officer (to follow).	
9	Audit and Governance Committee Annual Report	205 - 213
	Report of the Head of Internal Audit (to follow).	

Audit and Governance Committee Members

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

For more information about this meeting, please contact
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