



Meeting of: Audit and Governance Committee
Date: Monday, 27th September, 2021
Time: 6.00 pm.
Venue: Hollingworth (Room 108ABC), 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 held 9 th August 2021.	3 - 5
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 Update To consider any updates from the Council's External Auditor.	
7	Internal Audit Quarter One Report 2021/22	6 - 13

To consider the attached report from the Cabinet Member for Finance and Corporate / Director of Resources.

8 Counter Fraud Team Quarter One Report 2020/21 14 - 16

To consider the attached report from the Cabinet Member for Finance and Corporate / Director of Resources.

9 Risk Management Progress Report - Q1 2021/22 17 - 34

To consider the attached report from the Cabinet Member for Finance and Corporate / Director of Resources.

10 Audit and Governance work programme 35 - 37

To consider a report of the Committee and Constitutional Services Manager

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

Alison James

01706 924715