



**MANCHESTER**  
CITY COUNCIL

## **Audit Committee**

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**Date: Thursday 14 January 2010**

**Time: 10.30 am**

**Venue: Committee Room 11, Level 1, Town Hall**

There is a private meeting for Members at 10.00 am in Committee Room 11

### **Membership of the Committee:**

Councillors -

M Clayton

R Isherwood

P Morrison

E Lomax

Co-opted Members –

Mr A Caldwell

N Swannick

A Trotman

S Wheale

M Watson (Chair)

Mr J Tench

## **Information about Audit Committee**

Everybody is welcome to attend Council Committee and Sub-Committee meetings.

The Committee is responsible for approving the Authority's statement of accounts; considering the Audit Commission's Annual Audit and Inspection Letter and monitoring the Council's response to individual issues of concern identified in it. The Committee also considers the Council's annual review of the effectiveness of its systems of internal control and assurance over the Council's corporate governance and risk management arrangements, and engages with the external auditor and external inspection agencies to ensure that there are effective relationships between external and internal audit.

Copies of the agenda are available beforehand from the reception area at the St. Peter's Square entrance to the Town Hall Extension. Some additional copies are available at the meeting from the Governance Officer. The Council is concerned to ensure that its meetings are as open as possible and confidential business is kept to the strict minimum. When confidential items are involved these are considered at the end of the meeting at which point members of the public are asked to leave

Smoking is not allowed in Council buildings. Crèche facilities are available for visitors to the Town Hall by prior arrangement with the St. Peter's Children's Centre (Telephone: 0161 234 3246).

For help, advice and information about this meeting contact the Committee Officer –

**Chris Shepherd**

**TEL: 0161 234 3043**

**FAX: 0161 274 7017**

**E.MAIL: [c.shepherd@manchester.gov.uk](mailto:c.shepherd@manchester.gov.uk)**

This Agenda was issued by the Governance and Scrutiny Support Unit on 6 January 2010

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**Sir Howard Bernstein**  
**Chief Executive**

**Town Hall, Albert Square**  
**Manchester, M60 2LA**

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# Agenda

## 1. Urgent business

To consider any items which the Chair has agreed to have submitted as urgent.

## 2. Appeals

To consider any appeals from the public against refusal to allow inspection of background documents and/or the inclusion of items in the confidential part of the agenda.

## 3. Interests

To allow Members an opportunity to [a] declare any personal or prejudicial interests they might have in any items which appear on this agenda; and [b] record any items from which they are precluded from voting as a result of Council Tax/Council rent arrears [c] the existence and nature of party whipping arrangements in respect of any item to be considered at this meeting. Members with a personal interest should declare that interest at the start of the item under consideration. If members also have a prejudicial interest they must withdraw from the meeting during the consideration of the item.

## 4. Minutes

To approve as a correct record the minutes of the meeting held on 3 December 2009 (enclosed).

## 5. External Audit recommendations – progress monitoring

Report of Assistant Chief Executive (Performance)

## 6. Comprehensive Area Assessment 2009

Report of Assistant Chief Executive (Performance)

## 7. Grants Report 2008/09

Report from Grant Thornton

## 8. Annual Audit letter 208/09

Report from Grant Thornton

## 9. Accounts audit plan 2009/10

Report from Grant Thornton

## 10. Internal Audit Progress Report 2009/10

Report of City Treasurer

To follow

## 11. Revenue Budget update 2009/10 (For information)

Report of City Treasurer