



## Audit Committee

---

Date: Thursday 24 June 2010  
Time: 2.00pm  
Venue: Council Chamber Ante Room, Level 3,  
Town Hall Extension

Everyone is welcome to attend this committee meeting.  
There is a private meeting for Members at 1.30pm in the Council Chamber Ante Room.

## Membership of the Committee

---

### **Councillors -**

M Clayton, P Morrison, D. Sandiford, N Swannick, A Trotman, S Wheale, M Watson  
(Chair) (1 Labour vacancy)

### **Independent Co-opted Members -**

Mr J Tench (1 Vacancy)

## Agenda

---

	<b>Page</b>
<b>1 Urgent business</b> To consider any items which the Chair has agreed to have submitted as urgent.	
<b>2 Appeals</b> 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.	
<b>3 Interests</b> 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.	
<b>4. Minutes</b> To approve as a correct record the minutes of the meeting held on 3 <sup>rd</sup> June 2010	4
<b>5 Comprehensive Area Assessment update.</b> (Report of Assistant Chief Executive (Performance))	11
<b>6 Manchester City Council and Manchester Primary Care Trust - review of partnership working arrangements</b> (Report of Grant Thornton)	16
<b>7 Internal Audit Annual Fraud Report</b> (Report of Head of Internal Audit and Risk Management)	42
<b>8 National Fraud Initiative</b> (Report of Head of Internal Audit and Risk Management)	51
<b>9 Annual Accounts 2009/10</b> (Report of City Treasurer)	<b>TO FOLLOW</b> 52

## Information about the Committee

---

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 Main Entrance of the Town Hall in Albert Square. 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.

Sir Howard Bernstein  
Chief Executive  
Town Hall, Albert Square  
Manchester, M60 2LA

## Further Information

---

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

Officer: **Roger Fielding**  
Tel: 0161 234 3042  
Fax: 0161 274 7017  
Email: [r.fielding@manchester.gov.uk](mailto:r.fielding@manchester.gov.uk)

This agenda was issued on **15 June 2010** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.