

# Agenda

MUNICIPAL YEAR 2020-2021

## Audit Committee



**HYNDBURN**

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an excellent council

**Monday, 30 November 2020 at 5.00 pm,**  
<https://www.youtube.com/watch?v=ts5NSAvpdgY>

### Membership

Chair: Councillor Stephen Button  
Vice-Chair: Councillor Tim O'Kane

Councillors Chris Knight, Kate Walsh, Kath Pratt and Michael Miller

## AGENDA

**1. Apologies for Absence, Declarations of Interest, Dispensations and Substitutions**

**2. Minutes of the Last Meeting (Pages 5 - 10)**

To submit the minutes of the Audit Committee held on the 9<sup>th</sup> March 2020 for approval as a correct record.

**Recommended – That the minutes be received and approved as a correct record.**

**3. Risk Management Monitoring Report (Pages 11 - 38)**

To inform Audit Committee of the outcome of the review of the Generic, Strategic, and Operational Risk Registers.

**Recommended - That the report be noted for informational purposes.**



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4. **Annual Internal Audit Report and Audit Opinion** *(Pages 39 - 64)*

To inform and update Audit Committee on the Annual Internal Audit Report and Audit Opinion for 2019/20 and to give details on the performance of the Internal Audit Team and final outturn position for 2019/20.

**Recommended - That the report be noted for informational purposes.**

5. **Audit Plan Progress Report** *(Pages 65 - 70)*

To inform members of the Audit Reports issued during the period March 2020 – November 2020 and bring to the attention of the Committee what the key issues were.

**Recommended - That the report be noted for informational purposes.**

6. **Follow Ups Progress Report** *(Pages 71 - 76)*

To inform members of the outcome of routine follow-ups following the previously agreed action plans for completed Audit Reports. The follow-ups detailed within this report are those carried out during the period March 2020 - November 2020.

**Recommended - That the report be noted for informational purposes.**

7. **Public Sector Internal Audit Standards - Quality Assurance & Improvement Programme** *(Pages 77 - 84)*

To inform members of the current position with the Quality Assurance and Improvement Programme (QAIP) which sets out how we manage any of the Public Sector Internal Audit Standards (PSIAS) that are not compliant, thus ensuring conformance with the PSIA's overall.

**Recommended - That the report be noted for informational purposes.**

8. **Draft Statement of Accounts 2019/20 (subject to audit)** *(Pages 85 - 196)*

The report is to inform the Committee on the production of the Annual Accounts and their External Audit and deal with issues arising from this work.

**Recommended –**

- (1) To note the Council's Draft Statement of Accounts for 2019/20 in Appendix A.**
- (2) To note the failure to submit the draft Statement of Accounts by the statutory deadline of the 31 August 2020.**
- (3) To approve the Slippage on the Capital Programme as shown at Appendix B.**

**9. Audit Update (Grant Thornton)**

To give members a verbal update on the audit.

**Recommended – That the update be noted for informational purposes.**

**10. Time/Date of the next meeting**

**Recommended - That the next meeting of the Audit Committee be held on Monday 8<sup>th</sup> March 2021 at 5.00pm.**