



Telford & Wrekin
C O U N C I L

Addenbrooke House Ironmasters Way Telford TF3 4NT

AUDIT COMMITTEE

Date **Tuesday 26th January 2016** Time **6.00pm**
Venue **Meeting Room G3, Addenbrooke House, Ironmasters Way, Telford TF3 4NT**

Enquiries Regarding this Agenda:

| | | |
|---------------------|--------------------------|--------------|
| Democratic Services | Jayne Clarke | 01952 383205 |
| Media Enquiries | Corporate Communications | 01952 382407 |
| Lead Officer | Jenny Marriott | 01952 383101 |

Committee Membership: R Sloan (**Chairman**) (**Lab**)
C F Smith (**Vice Chairman**) (**Lab**)

I T W Fletcher (Con)
K R Guy (Lab)
A Lawrence (Con)
S A W Reynolds (Lab)
W L Tomlinson (Lib Dem/Ind)
D Wright (Con)

AGENDA

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes** **Appendix A**
To confirm the minutes of the Audit Committee held on 15th September 2015
Page No:
4. **KPMG Annual Audit Letter 2014/15** **Appendix B**
To receive the report of KPMG
Page No:
5. **Grants Report 2014/15** **Appendix C**
To receive the report of KPMG
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6. **Adult Social Care Systems Update**
To receive a joint verbal report from Director of Children's and Adult Services, Assistant Director: Adult Social Services and Service Delivery Manager: Service Improvement and Efficiency.
7. **Significant Projects Risk Register and Assurance on Risk Management:**
 - a) **Better Care Fund, Care Act and Social Care Change Board**
To receive a joint verbal report of Director of Children's and Adult Services, Assistant Director: Adult Social Services and Service Delivery Manager: Service Improvement and Efficiency;
 - b) **Single Status**
To receive a verbal report of the Assistant Director: Legal, Procurement & Commissioning;
 - c) **Housing Investment Programme**
To receive a joint verbal report of The Managing Director, Assistant Director: Business, Development & Employment and Housing Investment Programme Manager
8. **Draft Treasury Management Strategy 2016/17 and update 15/16** **Appendix D**
To receive the report of the Assistant Director: Finance & Human Resources **Page No:**
9. **2015/16 Internal Audit Quarters 2 and 3 Update Report; Update of the Internal Audit Charter for 2016/17; External Assessment in respect to the Public Sector Internal Audit Standards** **Appendix E**
To receive the report of the Service Delivery Manager: Internal Audit, Information Governance & Insurance Services **Page No:**
10. **Update on the Annual Governance Statement 2014/15 Action Plan** **Appendix F**
To receive the report of the Service Delivery Manager: Internal Audit, Information Governance & Insurance Services **Page No:**
11. **Review of the Effectiveness of the Audit Committee 2015/16** **Appendix G**
To receive the report of the Service Delivery Manager: Internal Audit, Information Governance & Insurance Services **Page No:**