



Telford & Wrekin
C O U N C I L

Addenbrooke House Ironmasters Way Telford TF3 4NT

AUDIT COMMITTEE

Date **Tuesday 28 June 2016** Time **6.00pm**
Venue **Meeting Room G3-G4, Addenbrooke House, Ironmasters Way, Telford TF3 4NT**

Enquiries Regarding this Agenda:

Democratic Services	Jessica Tangye	01952 382061
Media Enquiries	Corporate Communications	01952 382407
Lead Officer	Jenny Marriott	01952 383101

Committee Membership: Councillors **R J Sloan (Chair)**, **C F Smith (Vice Chair)**,
I T W Fletcher, K R Guy, A Lawrence, K S Sahota, W L Tomlinson
and D G Wright

AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minutes** **Appendix A**
To confirm the minutes of the Audit Committee held on 26th January 2016
Page No:4
- 4. Review of Audit Committee Terms of Reference** **Appendix B**
To review the Terms of Reference
Page No:15
- 5. KPMG Reports**
 - Audit Plan 2015/16** **Appendix C**
To receive the report of KPMG
Page No:19
 - Interim Report 2015/16** **Appendix D**
To receive the report of KPMG
Page No:35
 - Fee letter 16/17** **Appendix E**
To receive the letter from KPMG
Page No:37
- 6. Treasury Management - 2015/16 Annual Report and 2016/17 Update** **Appendix F**
To receive the report of the Assistant Director: Finance and Human Resources and the Chief Financial Officer
Page No:43

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| 7. | Annual Governance Statement 2015/16
To receive the joint report of the Chief Financial Officer and the Monitoring Officer | Appendix G
Page No:55 |
| 8. | Internal Audit Quarter 4 Update Report 2015/16; Internal Audit Plan 2016/17; and Information Governance Work Programme 2016/17
To receive the report of the Service Delivery Manager: Internal Audit, Information Governance and Insurance Services | Appendix H
Page No:74 |
| 9. | Internal Audit, Information Governance and Caldicott Guardian Annual Report 2015/16
To receive the joint report of the Service Delivery Manager: Internal Audit, Information Governance and Insurance Services; and the Assistant Director: Early Help & Support and the Director of Adult Social Services | Appendix I
Page No:102 |
| 10. | Corporate Anti-Fraud & Corruption 2015/16 Annual Report and Policy Update
To receive the report of the Assistant Director: Finance and Human Resources and the Chief Financial Officer | Appendix J
Page No:126 |
| 11. | Results of the Survey of the Effectiveness of the Audit Committee
To receive the report of the Service Delivery Manager: Internal Audit, Information Governance and Insurance Services | Appendix K
Page No:150 |
| 12. | Outline of Business for Future Meetings 2016/17
To receive the report of the Service Delivery Manager: Internal Audit, Information Governance and Insurance Services | Appendix L
Page No:156 |