



Telford & Wrekin  
C O U N C I L

Addenbrooke House Ironmasters Way Telford TF3 4NT

## AUDIT COMMITTEE

Date **Tuesday 20 September 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 28 June 2016  
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- 4. Verbal presentation from the Council's Treasury Advisors on the implications for the Council of the UK's exit from the EU**  
To receive the verbal update from Arlingclose.
- 5. External Audit Report 2015/16** **Appendix B**  
To receive the report of the External Auditors: KPMG  
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- 6. 2015/16 Statement of Accounts** **Appendix C**  
To receive the report of the Assistant Director: Finance & Human Resources and Chief Financial Officer  
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| 7.  | <b>Publication of Information on Councillors who Traded with the Council during 2015/16</b><br>To receive the joint report of the Monitoring Officer and the Chief Financial Officer  | <b>Appendix D</b><br>Page No:164 |
| 8.  | <b>Strategic Risk Register</b><br>To receive the report of the Managing Director and Statutory Head of Paid Services [To Follow]  | <b>Appendix E</b><br>Page No:    |
| 9.  | <b>Audit Committee Annual Report 2015/16</b><br>To receive the joint report of the Section 151 & Monitoring Officers  | <b>Appendix F</b><br>Page No:166 |
| 10. | <b>2016/17 Internal Audit Quarter 1 Update Report and Information Governance Report to End July 2016</b><br>To receive the report of the Service Delivery Manager: Audit, Information Governance, Insurance & Investigation Services  | <b>Appendix G</b><br>Page No:172 |
| 11. | <b>Appointment of External Auditors by 31/12/17 for April 2018 Onwards</b><br>To receive the report of the Assistant Director: Finance & Human Resources and Chief Financial Officer  | <b>Appendix H</b><br>Page No:193 |
| 12. | <b>Exclusion of Press and Public</b><br>It is recommended that the press and public be excluded from the meeting for the following item of business on the grounds that it may involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 |                                  |
| 13. | <b>Capital receipts update</b><br>To receive the update of the Assistant Director: Business, Development & Employment   |                                  |