



Telford & Wrekin
C O U N C I L

Addenbrooke House Ironmasters Way Telford TF3 4NT

AUDIT COMMITTEE

Date **Tuesday 31 January 2017** Time **6.00pm**
Venue **Meeting Room G3-G4, Addenbrooke House, Ironmasters Way, Telford TF3 4NT**

Enquiries Regarding this Agenda:

Democratic Services	Stacey Worthington	01952 382067
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, R Mehta, 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 20 September 2016
4. **KPMG Annual Audit Letter 2015/16** **Appendix B**
To receive the report from KPMG.
5. **Grants Report 2015/16** **Appendix C**
To receive the report from KPMG.
6. **External Audit Plan 2016 / 17** **Appendix D**
To receive the report from KPMG.

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| 7. | 2017/18 Treasury Strategy and Treasury Update Report
To receive the report of the Assistant Director: Finance & Human Resources and Chief Financial Officer | Appendix E |
| 8. | 2016/17 Internal Audit Quarters 2 & 3 Update Report and Update of the Internal Audit Charter for 2017 / 18
To receive the joint report of the Service Delivery Manager: Audit, IG, Insurance & Investigation Team and the Principal Auditor | Appendix F |
| 9. | Update on the Annual Governance Statement 2015 / 16 Action Plan
To receive the report of the Service Delivery Manager: Audit, IG, Insurance & Investigation Team | Appendix G |