



Telford & Wrekin  
C O U N C I L

Addenbrooke House Ironmasters Way Telford TF3 4NT

## AUDIT COMMITTEE

Date **Tuesday 27 June 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	Suzanne Dodd	01952 383255

Committee Membership: Councillors **R J Sloan (Chair)**, **C F Smith (Vice Chair)**,  
I T W Fletcher, 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 31 January 2017  
Page No:
- 4. Review of Audit Committee Terms of Reference** **Appendix B**  
To note the Terms of Reference  
Page No:
- 5. KPMG Reports**
  - Interim Visit Letter 2016/17** **Appendix C**  
To receive the letter from KPMG  
Page No:
  - External Audit Plan 2016 / 17** **Appendix D**  
To receive the report from KPMG  
Page No:
  - Fee letter 17/18** **Appendix E**  
To receive the letter from KPMG  
Page No:
- 6. Update on Amber Reports**  
To receive the update report of the Managing Director.

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| 7.  | <b>Treasury Management – 2016/17 Annual Report and 2017/18 Update</b><br>To receive the report of the Assistant Director: Finance & Human Resources and Chief Financial Officer   | <b>Appendix F</b><br>Page No: |
| 8.  | <b>Draft Statement of Accounts 2016/17</b><br>To receive the report of the Assistant Director: Finance & Human Resources and Chief Financial Officer  | <b>Appendix G</b><br>Page No: |
| 9.  | <b>The Annual Governance Statement 2016/17 and Updated Local Code of Good Governance</b><br>To receive the joint report of the Chief Financial Officer and the Monitoring Officer   | <b>Appendix H</b><br>Page No: |
| 10. | <b>2016/17 Internal Audit Quarter 4 Update Report including results of the External Assessment and Internal Audit Plan 2017/18</b><br>To receive the report of the Audit & Governance Team Leader   | <b>Appendix I</b><br>Page No: |
| 11. | <b>2016/17 Annual Internal Audit, Information Governance and Caldicott Guardian Report &amp; 2017/18 Information Governance Work Programme</b><br>To receive the joint report of the Audit & Governance Team Leader, the Assistant Director: Early Help & Support, and the Family Connect SDM | <b>Appendix J</b><br>Page No: |
| 12. | <b>2016/17 Anti-Fraud &amp; Corruption Annual report and updated Policy 2017/18</b><br>To receive the report of the Assistant Director: Governance, Commissioning & Procurement   | <b>Appendix K</b><br>Page No: |
| 13. | <b>Outline of Business 2017/18</b><br>To receive the report of the Governance & Legal Services Manager  | <b>Appendix L</b><br>Page No: |