



Telford & Wrekin
C O U N C I L

Addenbrooke House Ironmasters Way Telford TF3 4NT

AUDIT COMMITTEE

Date	Tuesday 19 September 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**
To confirm the minutes of the Audit Committee held on 27 June 2017 **Appendix A**
Page No: 3
- 4. Treasury Management – Update from Arlingclose**
To receive the verbal update from Arlingclose
- 5. Report to those Charged with Governance 2016 / 17**
To receive the report of KPMG **Appendix B**
Page No: 9
- 6. Implementation of Amber Report Actions (Adults & Children) & System Review Implementation update**
To receive the verbal report of the Service Delivery Manager: Service Improvement and Efficiency

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| 7. | Audited Annual Statement of Accounts 2016/17
To receive the report of the Assistant Director: Finance & Human Resources and Chief Financial Officer; and Management Representation Letter | Appendix C
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| 8. | Publication of Information on Councillors who Traded with the Council during 2016 / 17
To receive the joint report of the Monitoring Officer and the Chief Financial Officer | Appendix D
Page No: 164 |
| 9. | Audit Committee Annual Report 2016/17
To receive the joint report of the Section 151 & Monitoring Officers | Appendix E
Page No: 167 |
| 10. | 2017/18 Internal Audit Quarter 1 Update Report & Information Governance Update Report To End Of June 2017
To receive the report of the Audit & Governance Team Leader | Appendix F
Page No: 172 |
| 11. | External Auditor Procurement Update
To receive the verbal report of the Assistant Director: Finance & Human Resources and Chief Financial Officer | |
| 12. | Exclusion of Press and Public
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. | Capital receipts update
To receive the update of the Assistant Director: Business, Development & Employment | |