



Telford & Wrekin  
C O U N C I L

Addenbrooke House Ironmasters Way Telford TF3 4NT

## AUDIT COMMITTEE

Date **30<sup>th</sup> January 2018** 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 19<sup>th</sup> September 2017.
4. **KPMG Annual Audit Letter 2016/17** Appendix **B**  
To receive the report from KPMG
5. **Grant Report 2016/17** Appendix **C**  
To receive the report from KPMG
6. **External Audit Plan 2017 / 18** Appendix **D**  
To receive the report from KPMG
7. **Disaster Recovery Audit Reports Update**  
To receive the verbal report of the Assistant Director: Commercial Services
8. **Treasury Management Strategy 2018 / 19 and Update 2017 / 18** Appendix **E**

Continued ...

... Continued

- To receive the report of the Assistant Director: Finance & Human Resources and Chief Financial Officer
9. **Internal Audit Charter 2018 / 19** Appendix **F**  
To receive the joint report of the Audit & Governance Team Leader and the Principal Auditor
10. **Internal Audit Activity Report July – December 2017 / 18** Appendix **G**  
To receive the joint report of the Audit & Governance Team Leader and the Principal Auditor
11. **Strategic Risk Register**  
To receive the verbal report of the Managing Director and Statutory Head of Paid Services
12. **Update position of the Annual Governance Statement Action Plan 2016 / 17** Appendix **H**  
To receive the report of the Audit & Governance Team Leader