



Telford & Wrekin  
C O U N C I L

Addenbrooke House Ironmasters Way Telford TF3 4NT

## AUDIT COMMITTEE

Date **Tuesday 29 May 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: Nominations to be confirmed

## AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minutes** **Appendix A**  
To confirm the minutes of the Audit Committee held on 30 January 2018  
Page No: 3
- 4. Review of Audit Committee Terms of Reference** **Appendix B**  
To note the Terms of Reference  
Page No: 7
- 5. External Audit Reports** **Appendix C**
  - Interim Visit Letter 2017/18** **Appendix D**  
To receive the letter from KPMG  
Page No: 11
  - Fee letter 18/19** **Appendix D**  
To receive the letter from Grant Thornton  
Page No: 12
- 6. Review of Strategic Risk Register** **Appendix E**  
To receive the report of the Managing Director and Statutory Head of Paid Services  
Page No: 15
- 7. Draft Statement of Accounts 2017/18** **Appendix F**  
To receive the report of the Assistant Director: Finance & Human Resources and Chief Financial Officer  
**To Follow**

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| <p>8. <b>The Annual Governance Statement 2017/18 and Update Local Code of Good Governance</b><br/>To receive the joint report of the Chief Financial Officer and the Monitoring Officer</p>  | <p><b>Appendix G</b><br/>Page No: 31</p>  |
| <p>9. <b>2017/18 Internal Audit Update Report including Internal Audit Plan 2018/19</b><br/>To receive the report of the Audit &amp; Governance Team Leader</p>  | <p><b>Appendix H</b><br/>Page No: 50</p>  |
| <p>10. <b>Internal Audit, Information Governance &amp; Caldicott Guardian Annual Report 2017/18</b><br/>To receive the joint report of the Audit &amp; Governance Team Leader and the Assistant Director: Early Help &amp; Support</p> | <p><b>Appendix I</b><br/>Page No: 72</p>  |
| <p>11. <b>Corporate Anti-Fraud &amp; Corruption Policy – 2017/18 Annual Report And Policy Update</b><br/>To receive the report of the Assistant Director: Governance, Commissioning &amp; Procurement</p>                              | <p><b>Appendix J</b><br/>Page No: 90</p>  |
| <p>12. <b>Outline of Business 2018/19</b><br/>To receive the report of the Governance &amp; Legal Services Manager</p>   | <p><b>Appendix K</b><br/>Page No: 108</p> |