



Telford & Wrekin  
C O U N C I L

Addenbrooke House Ironmasters Way Telford TF3 4NT

## AUDIT COMMITTEE

Date	<b>Tuesday 24 July 2018</b>	Time	<b>6.00pm</b>
Venue	<b>Meeting Room G3-G4, Addenbrooke House, Ironmasters Way, Telford TF3 4NT</b>		

### Enquiries Regarding this Agenda:

Democratic Services	Jayne Clarke	01952 383205
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, A D McClements, 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 29 May 2018  
Page No: 3
- 4. Treasury Management - 2017/18 Annual Report and 2018/19 Update** **Appendix B**  
To receive the report of the Assistant Director: Finance and Human  
Resources  
Page No: 7
- 5. Report to those Charged with Governance 2017/18** **Appendix C**  
To receive the report of KPMG  
Page No:  
TO FOLLOW
- 6. 2017/18 Statement of Accounts** **Appendix D**  
To receive the report of the Assistant Director: Finance & Human  
Resources and Chief Financial Officer  
Page No: 22

Continued ...

... Continued

- |     |  |                                   |
|-----|--|-----------------------------------|
| 7.  | <b>Publication of Information on Councillors who Traded with the Council during 2017/18</b><br>To receive the joint report of the Monitoring Officer and the Chief Financial Officer | <b>Appendix E</b><br>Page No: 152 |
| 8.  | <b>Audit Committee Annual Report 2017/18</b><br>To receive the joint report of the Section 151 & Monitoring Officers   | <b>Appendix F</b><br>Page No: 154 |
| 9.  | <b>2018/19 - Internal Audit Update Report</b><br>To receive the report of the Audit & Governance Team Leader   | <b>Appendix G</b><br>Page No: 158 |
| 10. | <b>Implementation of Red Report Actions</b><br>To receive the verbal report of the ICT Service Delivery Manager  |                                   |