



Telford & Wrekin  
C O U N C I L

Addenbrooke House Ironmasters Way Telford TF3 4NT

## AUDIT COMMITTEE

Date	<b>Tuesday, 29 January 2019</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	Rob Montgomery	01952 383103

**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 2 October 2018.
4. **Treasury Management Update**  
To receive a verbal report from Arlingclose
5. **2019/20 Treasury Strategy and Treasury Strategy Update Report** Appendix **B**  
To receive a report from the Assistant Director: Finance & Human Resources
6. **Audit Progress Report and Sector Update and Informing the audit risks assessment** Appendix **C**  
To receive a report from Grant Thornton

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| 7. | <b>External Audit Grants Report 2017/18</b><br>To receive a report from KPMG   | Appendix D |
| 8. | <b>2018-19 Internal Audit Update Report</b><br>To receive a report from the Audit & Governance Team Leader                           | Appendix E |
| 9. | <b>Updated position of the AGS Action Plan 2017/18</b><br>To receive a report from the Organisational Delivery & Development Manager | Appendix F |