



Telford & Wrekin
C O U N C I L

Addenbrooke House Ironmasters Way Telford TF3 4NT

AUDIT COMMITTEE

Date **30th June 2015** Time **6.00pm**
Venue **Meeting Room G3, Addenbrooke House, Ironmasters Way, Telford TF3 4NT**

Enquiries Regarding this Agenda:

Democratic Services	Jayne Clarke	01952 383205
Media Enquiries	Corporate Communications	01952 382407
Lead Officer	Jenny Marriott	01952 383101

Committee Membership: R Sloan (**Chairman**) (**Lab**)
C F Smith (**Vice Chairman**) (**Lab**)

I T W Fletcher (Con)
K R Guy (Lab)
A Lawrence (Con)
S A W Reynolds (Lab)
W L Tomlinson (Lib Dem/Ind)
D Wright (Con)

AGENDA

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes** **Appendix A**
To confirm the minutes of the Audit Committee held on 27 January 2015 Page No:
4. **Review of the Audit Committee Terms of Reference** **Appendix B**
To receive the report of the Audit & Information Governance Manager Page No:
5. **KPMG Interim Report 2014/15** **Appendix C**
To receive a report of KPMG Page No:
6. **KPMG Annual Audit Fee Letter 2015/16** **Appendix D**
To receive a report from KPMG Page No:

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| 7. | Treasury Management Outturn 2014/15 and Update 2015/16
To receive the report of the Assistant Director: Finance, Audit & Information Governance | Appendix E
TO FOLLOW |
| 8. | 2014/15 Internal Audit Quarter 4 Update Report and the Internal Audit & Information Governance Annual Report
To receive the report of the Audit & Information Governance Manager | Appendix F
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| 9. | The Annual Governance Statement 2014/15
To receive the report of the Audit & Information Governance Manager | Appendix G
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| 10. | Corporate Anti-Fraud & Corruption Policy - 2014/15 Annual Report & Policy Update
To receive the report of the Audit & Information Governance Manager | Appendix H
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| 11. | Draft Statement of Accounts 2014/15
To receive the report of the Assistant Director: Finance, Audit & Information Governance | Appendix I
TO FOLLOW |
| 12. | Internal Audit Plan and Information Governance Work Programme 2015/16
To receive the report of the Audit & Information Governance Manager | Appendix J
Page No: |
| 13. | Outline of Business for future Meetings 15/16
To receive the report of the Audit & Information Governance Manager | Appendix K
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