



Telford & Wrekin
C O U N C I L

Addenbrooke House Ironmasters Way Telford TF3 4NT

AUDIT COMMITTEE

Date **Tuesday 15th September 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 30 June 2015 Page No:
- 4. Report to those Charged with Governance 2014/15** **Appendix B**
To receive the report of KPMG Page No:
- 5. 2014/15 Statement of Accounts** **Appendix C**
To receive a report of Assistant Director: Finance, Audit & Information Governance Page No:
- 6. Customer Feedback Performance 1st April 2014 – 31st March 2015** **Appendix D**
To receive a joint report from Assistant Director: Neighbourhood & Customer Services and the Customer & Registration Services Manager Page No:

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7. **Adult Social Services Update**
To receive a verbal update from the Director of Care, Health and Wellbeing and the Assistant Director: Adult Social Services
8. **Caldicott Guardian Annual Report** **Appendix E**
To receive the report of the Director of Care, Health and Wellbeing Page No:
9. **Review of Strategic Risk Register – July 2015** **Appendix F**
To receive the report of the Managing Director and the Delivery & Planning Manager Page No:
10. **Publication of Information on Councillors who Traded with the Council during 2014/15** **Appendix G**
To receive the joint report of Assistant Director: Finance, Audit & Information Governance and the Monitoring Officer Page No:
11. **Audit Committee Annual Report 2014/15** **Appendix H**
To receive the report of the Audit & Information Governance Manager Page No:
12. **2015/16 Internal Audit Quarter 1 Update Report and Information Governance Update Report to end July 2015** **Appendix I**
To receive the report of the Audit & Information Governance Manager Page No:
13. **Exclusion of Press and Public**
It is recommended that the press and public be excluded from the meeting for the following item of business on the grounds that it may involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972
14. **Capital Receipts Update**
To receive a verbal report of the Assistant Director: Development, Business & Employment