



TRAFFORD COUNCIL

AGENDA PAPERS FOR ACCOUNTS AND AUDIT COMMITTEE

Date: Wednesday, 19 November 2014

Time: 6.30 pm

Place: Committee Rooms 2 and 3, Trafford Town Hall, Talbot Road, Stretford,
M32 0TH

A G E N D A	PART I	Pages
1. ATTENDANCES		
To note attendances, including Officers and any apologies for absence.		
2. MINUTES		1 - 4
To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 25 September 2014		
3. PRESENTATION ON THE STAR SHARED PROCUREMENT SERVICE		
To receive for information a presentation from the Director of Star Shared Procurement Service		
4. TRANSFORMATION PROGRAMME/ RESHAPING TRAFFORD PRESENTATION		
To receive for information a presentation from the Transformation Programme Manager		
5. 2013/14 ANNUAL AUDIT LETTER		
To receive a report from the Council's External Auditor – Report to follow		

6. AUDIT COMMITTEE UPDATE

To receive a report from the Council's External Auditor - Report to follow

7. TREASURY MANAGEMENT 2014-15 MID-YEAR PERFORMANCE REPORT

5 - 14

To consider a joint report of the Executive Member for Finance and the Director of Finance.

8. BUDGET MONITORING ACTION PLAN

To consider a report of the Director of Finance – Report to follow

9. BUDGET MONITORING REPORT

To consider the following report of the Executive Member for Finance and Director of Finance – Report to follow

10. 2014/15 STRATEGIC RISK REGISTER UPDATE

15 - 58

To consider a report of the Audit and Assurance Manager.

11. AUDIT AND ASSURANCE REPORT FOR THE PERIOD JULY TO SEPTEMBER 2014 (Q2)

To note a report of the Audit and Assurance Manager - Report to follow

12. ACCOUNTS AND AUDIT COMMITTEE - WORK PROGRAMME - 2014/15

59 - 62

To consider a report of the Audit and Assurance Manager.

13. URGENT BUSINESS (IF ANY)

Any other item or items which by reason of special circumstances (to be specified) the Chairman of the meeting is of the opinion should be considered at this meeting as a matter of urgency.

Accounts and Audit Committee - Wednesday, 19 November 2014

Membership of the Committee

Councillors M. Whetton (Chairman), Mrs. L. Evans (Vice-Chairman), J. Baugh, C. Boyes, B. Brotherton, D. Butt and T. Ross.

Further Information

For help, advice and information about this meeting please contact:

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This agenda was issued on **Tuesday, 11 November 2014** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH

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Please contact the Democratic Services Officer 48 hours in advance of the meeting if you intend to do this or have any queries.