



TRAFFORD COUNCIL

AGENDA PAPERS FOR ACCOUNTS AND AUDIT COMMITTEE MEETING

Date: Wednesday, 20 March 2013

Time: 6.30 p.m.

Place: Rooms 7 and 8, Ground Floor, Quay West, Trafford Wharf Road, Trafford Park, Manchester, M17 1HH

A G E N D A	PART I	Pages
1.	ATTENDANCES	
	To note attendances, including Officers and any apologies for absence.	
2.	MINUTES	
	To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 5 February 2013.	1 - 4
3.	PARTNERSHIP WORKING	
	To receive a presentation from the Head of Partnerships and Performance.	
4.	ANNUAL GOVERNANCE STATEMENT 2011/12 - GOVERNANCE ISSUE UPDATE: WORKFORCE PLANNING	
	To consider a report of the Director of Human Resources.	To Follow
5.	CERTIFICATION WORK REPORT 2011/12	
	To receive a report from the Council's External Auditor.	5 - 16
6.	AUDIT PLAN 2012/13	
	To receive a report from the Council's External Auditor.	To Follow

7. **AUDIT AND ASSURANCE SERVICE - INTERNAL AUDIT OPERATIONAL PLAN 2013/14**
To consider a report of the Audit and Assurance Manager. 17 - 30
8. **STRATEGIC RISK REGISTER - 2012/13 QUARTER 4**
To consider a report of the Audit and Assurance Manager. 31 - 62
9. **RISK MANAGEMENT POLICY STATEMENT AND STRATEGY**
To consider a report of the Audit and Assurance Manager. 63 - 80
10. **ANTI-FRAUD AND CORRUPTION UPDATE**
To note a report of the Audit and Assurance Manager. 81 - 86
11. **ANNUAL REVIEW OF THE EFFECTIVENESS OF INTERNAL AUDIT**
To consider a report of the Audit and Assurance Manager. 87 - 96
12. **ACCOUNTS AND AUDIT COMMITTEE - WORK PROGRAMME - 2012/13**
To consider a report of the Audit and Assurance Manager. 97 - 100
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.

THERESA GRANT
Chief Executive

Membership of the Committee

Councillors M. Whetton (Chairman), Mrs. L. Evans (Vice-Chairman), J. Baugh, C. Boyes, B Brotherton, P. Lally 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, 12 March 2013** by the Legal and Democratic Services Section, Trafford Council, Quay West, Trafford Wharf Road, Trafford Park, Manchester, M17 1HH.