



TRAFFORD COUNCIL

AGENDA PAPERS FOR ACCOUNTS AND AUDIT COMMITTEE

Date: Tuesday, 28 September 2021

Time: 6.30 p.m.

Place: Committee Room 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.	QUESTIONS FROM MEMBERS OF THE PUBLIC	
	A maximum of 15 minutes will be allocated to public questions submitted in writing to Democratic Services (democratic.services@trafford.gov.uk) by 4 p.m. on the working day prior to the meeting. Questions must be relevant to items appearing on the agenda and will be submitted in the order in which they were received.	
3.	DECLARATIONS OF INTEREST	
	Members to give notice of any interest and the nature of that interest relating to any item on the agenda in accordance with the adopted Code of Conduct.	
4.	MINUTES	1 - 6
	To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 22 nd July 2021.	
5.	EXTERNAL AUDIT PROGRESS REPORT	To Follow
	To consider a report of the Council's External Auditor (Mazars).	
6.	ANNUAL GOVERNANCE STATEMENT 2020/21	To Follow
	To consider a report of the Corporate Director, Governance and Community Strategy.	

7. **PRESENTATION ON THE ASSET INVESTMENT STRATEGY** To Follow
To receive a presentation from the Director of Finance and Systems.
8. **BUDGET MONITORING 2021/22 - PERIOD 4 (APRIL TO JULY 2021)** 7 - 52
To consider a report of the Executive Member for Finance and Governance & Director of Finance and Systems.
9. **AUDIT AND ASSURANCE REPORT FOR THE PERIOD, APRIL TO JULY 2021** 53 - 66
To consider a report of the Audit and Assurance Manager.
10. **ACCOUNTS AND AUDIT COMMITTEE WORK PROGRAMME 2021/22** 67 - 70
To consider a report of the Audit and Assurance Manager.
11. **URGENT BUSINESS (IF ANY)**
Any other item or items which by reason of special circumstances (to be specified) the Chair of the meeting is of the opinion should be considered at this meeting as a matter of urgency.

SARA TODD
Chief Executive

Membership of the Committee

Councillors B. Brotherton (Chair), J. Lloyd (Vice-Chair), C. Boyes, G. Carter, M. Cordingley, W. Hassan, D. Jerrome, A. Mitchell and R. Thompson; and Mrs. J. Platt.

Further Information

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

Joseph Maloney, Governance Officer,
Email: joseph.maloney@trafford.gov.uk

This agenda was issued on **Monday, 20 September 2021** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH

1.