



TRAFFORD COUNCIL

AGENDA PAPERS FOR ACCOUNTS AND AUDIT COMMITTEE

Date: Tuesday, 25 March 2014

Time: 6.00 p.m.

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

AGENDA	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 11 February 2014.	1 - 6
3.	ANNUAL GOVERNANCE STATEMENT 2012/13 - UPDATE ON SIGNIFICANT GOVERNANCE ISSUE: PUBLIC SERVICE REFORM IN TRAFFORD	
	To note a report of the Joint Director Children, Young People and Families (Social Care).	7 - 18
4.	ANNUAL GOVERNANCE STATEMENT 2012/13 - UPDATE ON SIGNIFICANT GOVERNANCE ISSUE: TERMS AND CONDITIONS	
	To note a report of the Director of Human Resources.	19 - 22
5.	RESERVES AND PROVISIONS	
	To consider a report of the Director of Finance.	23 - 40
6.	AUDIT AND ASSURANCE SERVICE - INTERNAL AUDIT CHARTER AND STRATEGY	
	To consider a report of the Audit and Assurance Manager.	41 - 58

7. **AUDIT AND ASSURANCE SERVICE - INTERNAL AUDIT OPERATIONAL PLAN 2014/15**
To consider a report of the Audit and Assurance Manager. 59 - 72
8. **THE AUDIT PLAN FOR TRAFFORD COUNCIL**
To receive a report from the Council's External Auditor. 73 - 88
9. **ANTI-FRAUD AND CORRUPTION UPDATE**
To note a report of the Audit and Assurance Manager. 89 - 94
10. **STRATEGIC RISK REGISTER - 2013/14 QUARTER 4**
To consider a report of the Audit and Assurance Manager. 95 - 134
11. **REVENUE BUDGET MONITORING 2013/14 - PERIOD 9 (APRIL TO DECEMBER 2013)**
To consider a report of the Executive Member for Finance and Director of Finance which was presented to the Executive meeting on 24 February 2014. 135 - 172
12. **ACCOUNTS AND AUDIT COMMITTEE - WORK PROGRAMME - 2013/14**
To note a report of the Audit and Assurance Manager. 173 - 176
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. Myers and T. Ross.

Further Information

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

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This agenda was issued on **Monday, 17 March 2014** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH