



TRAFFORD COUNCIL

AGENDA PAPERS FOR ACCOUNTS AND AUDIT COMMITTEE

Date: Thursday, 25 September 2014

Time: 6.30 pm

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		1 - 2
To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 6 August 2014.		
3. BENEFIT FRAUD INVESTIGATION ANNUAL REPORT 2013/14		
To consider a report of the Investigations Manager - Report to follow		
4. THE AUDIT FINDINGS FOR TRAFFORD COUNCIL - YEAR ENDED 31 MARCH 2014		
To receive a report from the Council's External Auditor - Report to follow		
5. ANNUAL STATEMENT OF ACCOUNTS 2013/14		
To consider a report of the Director of Finance - Report to follow		
6. ANNUAL GOVERNANCE STATEMENT 2013/14		3 - 46
To consider a report of the Audit and Assurance Manager		
7. BUDGET MONITORING INVESTIGATION ACTION PLAN		47 - 56

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

8. **REVENUE BUDGET MONITOR** 57 - 94

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

9. **AUDIT AND ASSURANCE REPORT FOR THE PERIOD APRIL TO JUNE 2014 (Q1)** 95 - 104

To note a report of the Audit and Assurance Manager

10. **ACCOUNTS AND AUDIT COMMITTEE WORK PROGRAMME 2014/15** 105 - 108

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

Further Information

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

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