



AGENDA PAPERS FOR ACCOUNTS AND AUDIT COMMITTEE

Date: Monday, 29 July 2019

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. MINUTES		1 - 4
To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 19 th June, 2019.		
4. COUNTER FRAUD AND ENFORCEMENT TEAM ANNUAL REPORT 2018/19		5 - 10
To consider a report of the Counter-Fraud and Enforcement Manager.		
5. 2018/19 AUDIT COMPLETION REPORT		To Follow
To consider a report from the Council's External Auditor.		
6. CORPORATE GOVERNANCE CODE		11 - 44
To consider a report of the Corporate Director, Governance and Community Strategy.		

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| 7. | 2018/19 FINAL ANNUAL GOVERNANCE STATEMENT | To Follow |
| | To consider a report of the Corporate Director, Governance and Community Strategy. | |
| 8. | BUDGET MONITORING 2018/19 PERIOD 12 OUT-TURN REPORT (APRIL 2018 - MARCH 2019) | 45 - 78 |
| | To consider a report of the Executive Member for Finance and Investment and of the Corporate Director, Finance and Systems. | |
| 9. | 2018/19 ACCOUNTS | To Follow |
| | To consider a report of the Corporate Director, Finance and Systems. | |
| 10. | STRATEGIC RISK REGISTER UPDATE | To Follow |
| | To consider a report of the Audit and Assurance Manager. | |
| 11. | BUDGET MONITORING 2019/20 - PERIOD 2 (APRIL - MAY 2019) | 79 - 94 |
| | To consider a report of the Executive Member for Finance and Investment and of the Corporate Director, Finance and Systems. | |
| 12. | ACCOUNTS AND AUDIT COMMITTEE 2019/20 WORK PROGRAMME | 95 - 98 |
| | 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. | |
| 14. | EXCLUSION RESOLUTION | |
| | Motion (Which may be amended as Members think fit): | |
| | That the public be excluded from this meeting during consideration of the remaining items on the agenda, because of the likelihood of disclosure of "exempt information" which falls within one or more descriptive category or categories of the Local Government Act 1972, Schedule 12A, as amended by The Local Government (Access to Information) (Variation) Order 2006, and specified on the agenda item or report relating to each such item respectively. | |

PART II

15. **UPDATE ON THE OUTCOME OF WORK UNDERTAKEN BY THE EXTERNAL AUDIT IN RESPONSE TO CORRESPONDENCE RECEIVED IN ACCORDANCE WITH THE LOCAL AUDIT & ACCOUNTABILITY ACT 2014**

To receive an oral report from the Council's External Auditor.

NOTE: The information contained in this report is exempt, and therefore not for publication, as it falls within one or more descriptive category or categories (Para. 1) of the Local Government Act 1972, Schedule 12A, as amended by The Local Government (Access to Information) (Variation) Order 2006.

SARA TODD

Chief Executive

Membership of the Committee

Councillors B. Brotherton (Chair), E. Patel (Vice-Chair), C. Boyes, G. Coggins, J. Dillon, A. Duffield, P. Lally, J. Lloyd and A. Mitchell, and Mrs. J. Platt.

Further Information

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

J. Maloney, Democratic and Scrutiny Officer,

Tel: 0161 912 4298

Email: joseph.maloney@trafford.gov.uk

This agenda was issued on Thursday, 18th July 2019 by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH.

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