



**TRAFFORD  
COUNCIL**

**AGENDA PAPERS FOR  
EXTRAORDINARY MEETING OF  
ACCOUNTS AND AUDIT COMMITTEE**

**Date: Tuesday, 23 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](mailto: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. TREASURY MANAGEMENT - REVISION TO THE INVESTMENT STRATEGY**

**1 - 4**

To consider a report of the Executive Member for Finance and Investment and the Corporate Director of Finance and Systems.

The Accounts and Audit Committee is requested to make recommendations to the immediately-following Extraordinary Meeting of Council, in respect of the proposals set out in the enclosed report.

**4. 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.

**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](mailto:joseph.maloney@trafford.gov.uk)

This agenda was issued on **Monday, 15 July 2019** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH

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