



TRAFFORD COUNCIL

AGENDA PAPERS FOR ACCOUNTS AND AUDIT COMMITTEE

Date: Thursday, 24 November 2022

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. 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 28 th October 2022.		
5. AUDIT COMMITTEE UPDATE - AUDIT PROGRESS REPORT - NOVEMBER UPDATE		7 - 18
To receive a report from the Council's External Auditor.		

6. **2021/22 ANNUAL GOVERNANCE STATEMENT** To Follow
To receive a report of the Director of Legal and Governance and Monitoring Officer.
7. **TREASURY MANAGEMENT 2022/23 MID-YEAR PERFORMANCE REPORT** To Follow
To receive a report of the Executive Member for Finance and Governance and the Director of Finance and Systems.
8. **BUDGET MONITORING REPORT 2022/23 - PERIOD 6** 19 - 76
To consider a report of the Director of Finance and Systems.
9. **AUDIT AND ASSURANCE REPORT FOR THE PERIOD JULY TO SEPTEMBER 2022** 77 - 92
To note a report of the Audit and Assurance Manager.
10. **STRATEGIC RISK REGISTER - 2022/23 - NOVEMBER UPDATE** 93 - 126
To consider a report of the Audit and Assurance Manager.
11. **FINANCIAL REPORTING COUNCIL FRC - NATIONAL REPORT ON MAJOR LOCAL AUDITS** 127 - 174
To consider a report of the Audit and Assurance Manager.
12. **ACCOUNTS AND AUDIT COMMITTEE - WORK PROGRAMME - 2022/23** 175 - 178
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. **AQR FINAL REPORT - 30 SEPTEMBER 2022** Para. 3 179 - 188

To consider a report of the Audit and Assurance Manager.

SARA TODD

Chief Executive

Membership of the Committee

Councillors B. Brotherton (Chair), J. Lloyd (Vice-Chair), G. Carter, S. G. Ennis, W. Hassan, R. Thompson, M.P. Whetton, G. Whitham and Platt.

Further Information

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

Stephanie Ferraioli, Governance Officer

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This agenda was issued on **Wednesday, 16 November 2022** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH

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The whole of the meeting will be filmed, except where there are confidential or exempt items.

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