



TRAFFORD COUNCIL

AGENDA PAPERS FOR ACCOUNTS AND AUDIT COMMITTEE

Date: Tuesday, 24 March 2015

Time: 6.30 p.m.

Place: Committee Rooms 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.	MINUTES To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 10 February, 2015.	1 - 4
3.	UPDATE ON 2014/15 SIGNIFICANT GOVERNANCE ISSUE FROM 2013/14 ANNUAL GOVERNANCE STATEMENT : INFORMATION GOVERNANCE To consider a report of the Information Governance Manager.	To Follow
4.	ACCOUNTS AND AUDIT COMMITTEE PROGRESS REPORT AND EMERGING ISSUES AND DEVELOPMENTS FOR TRAFFORD COUNCIL (MARCH 2015) To receive a report of the Council's External Auditor.	5 - 22
5.	TRAFFORD AUDIT PLAN To receive a report of the Council's External Auditor.	23 - 38
6.	INTERNAL AUDIT PLAN 2015/16 To consider a report of the Audit and Assurance Manager.	39 - 52

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7. REVENUE BUDGET MONITORING 2014/15 - PERIOD 10 (APRIL 2014 TO JANUARY 2015)

To consider a joint report of the Executive Member for Finance and the Director of Finance, which is also being presented to the Executive meeting on 16 March 2015. 53 - 102

8. STRATEGIC RISK REGISTER UPDATE

To consider a report of the Audit and Assurance Manager. 103 - 144

9. AUDIT AND ASSURANCE SERVICE: ANTI-FRAUD AND CORRUPTION UPDATE

To consider a report of the Audit and Assurance Manager. 145 - 150

10. ACCOUNTS AND AUDIT COMMITTEE - WORK PROGRAMME

To consider a report of the Audit and Assurance Manager. 151 - 154

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

Further Information

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

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This agenda was issued on **Thursday, 12 March 2015** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH

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