



TRAFFORD COUNCIL

AGENDA PAPERS FOR ACCOUNTS AND AUDIT COMMITTEE

Date: Wednesday, 6 August 2014

Time: 6.30 p.m.

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	
	To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 26 June 2014.	1 - 6
3.	PRE-AUDITED ACCOUNTS 2014	
	To consider the following reports of the Executive Member for Finance and the Director of Finance:	
(a)	Accounts 2014 - Statutory Financial Accounts for the Year 2013/14 (Pre-Audit)	7 - 134
	<i>(Please note that the report is being issued electronically and Members of the Committee are requested to refer to their paper copy of the Accounts previously circulated.)</i>	
(b)	Revenue Budget Monitoring 2013/14 - Period 12 Outturn (April 2013 to March 2014)	135 - 182
	<i>(Please note that the report is being issued electronically and Members are requested to refer to the report circulated for the Executive meeting held on 28 July 2014.)</i>	

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.

5. 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) and specified on the agenda item or report relating to each such item respectively.

6. INVESTIGATION INTO BUDGET MONITORING ARRANGEMENTS AT TRAFFORD COUNCIL

Note: A Briefing note setting out the responsibilities of Members in relation to this item is attached.

To consider a report on the investigation into the Council's budget monitoring arrangements.

Para. 4

(Please note that this documentation is only available in hard copy and has not been circulated electronically.)

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 **Tuesday, 29 July 2014** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH