



TRAFFORD COUNCIL

AGENDA PAPERS FOR ACCOUNTS AND AUDIT COMMITTEE

Date: Thursday, 24 September 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 30 June, 2015.	1 - 6
3.	BENEFIT FRAUD INVESTIGATION ANNUAL REPORT 2014/15 To receive a report of the Counter Fraud and Enforcement Manager.	7 - 28
4.	AUDIT FINDINGS REPORT 2014/15 To receive a report of the Council's External Auditor.	29 - 64
5.	APPROVAL OF ANNUAL STATEMENT OF ACCOUNTS 2014/15 To receive a report of the Director of Finance.	65 - 202
6.	ANNUAL GOVERNANCE STATEMENT 2014/15 To receive a report of the Audit and Assurance Manager.	203 - 258

7. **BUDGET MONITORING ACTION PLAN - SUMMARY OF ACTIONS AND IMPROVEMENTS**
- To receive a report of the Acting Corporate Director Transformation and Resources. 259 - 266
8. **STRATEGIC RISK REGISTER UPDATE SEPTEMBER 2015**
- To consider a report of the Audit and Assurance Manager. 267 - 306
9. **AUDIT AND ASSURANCE SERVICE 2015/16 QUARTER ONE UPDATE**
- To receive a report of the Audit and Assurance Manager. 307 - 316
10. **REVENUE BUDGET MONITORING 2015/16 - PERIOD 4 (APRIL TO JULY 2015)**
- To receive a report of the Executive Member for Finance and the Director of Finance. 317 - 372
11. **ACCOUNTS AND AUDIT COMMITTEE - WORK PROGRAMME - 2015/16**
- To consider a report of the Audit and Assurance Manager. 373 - 376
12. **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 J. Baugh, C. Boyes, B. Brotherton, D. Butt (Vice-Chairman), N. Evans, A. Mitchell (Chairman) and T. Ross.

Further Information

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

Chris Gaffey, Democratic and Scrutiny Officer.

Tel: 0161 912 2019

Email: chris.gaffey@trafford.gov.uk

This agenda was issued on **Tuesday, 15 September 2015** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.

Accounts and Audit Committee - Thursday, 24 September 2015

Any person wishing to photograph, film or audio-record a public meeting is requested to inform Democratic Services in order that necessary arrangements can be made for the meeting.

Please contact the Democratic Services Officer 48 hours in advance of the meeting if you intend to do this or have any queries.