



TRAFFORD COUNCIL

AGENDA PAPERS FOR ACCOUNTS AND AUDIT COMMITTEE

Date: Tuesday, 9 February 2016

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 25 November, 2015.	1 - 4
3.	ANNUAL GOVERNANCE STATEMENT 2014/15 - UPDATE ON SIGNIFICANT GOVERNANCE ISSUE : INFORMATION GOVERNANCE	
	To receive a report of the Information Governance Manager.	5 - 10
4.	ANNUAL GOVERNANCE STATEMENT 2014/15 - UPDATE ON SIGNIFICANT GOVERNANCE ISSUE : LOCALITY WORKING	
	To receive a report of the Head of Partnerships and Communities.	11 - 18
5.	TREASURY MANAGEMENT STRATEGY 2016/17 - 2018/19	
	To consider a report of the Executive Member for Finance and Director of Finance.	19 - 44
6.	ACCOUNTS AND AUDIT COMMITTEE PROGRESS REPORT AND EMERGING ISSUES AND DEVELOPMENTS FOR TRAFFORD COUNCIL (FEBRUARY 2016)	
	To receive a report from the Council's External Auditor.	45 - 64

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7. **ANNUAL GOVERNANCE STATEMENT 2015/16 : APPROACH AND TIMETABLE**
- To consider a report of the Audit and Assurance Manager. 65 - 74
8. **AUDIT AND ASSURANCE REPORT FOR THE PERIOD OCTOBER TO DECEMBER 2015 (Q3)**
- To receive a report of the Audit and Assurance Manager. 75 - 86
9. **REVENUE BUDGET MONITORING 2015/16 - PERIOD 8 (APRIL TO NOVEMBER 2015)**
- To receive a report of the Executive Member for Finance and the Director of Finance. 87 - 136
10. **ACCOUNTS AND AUDIT COMMITTEE - WORK PROGRAMME - 2015/16**
- To receive a report of the Audit and Assurance Manager. 137 - 140
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 A. Mitchell (Chairman), D. Butt (Vice-Chairman), J. Baugh, C. Boyes, B. Brotherton, N. Evans, 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 **Monday, 1 February 2016** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH

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