



TRAFFORD COUNCIL

AGENDA PAPERS FOR ACCOUNTS AND AUDIT COMMITTEE

Date: Tuesday, 22 March 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 9 February, 2016. | 1 - 4 |
| 3. | ONE TRAFFORD PARTNERSHIP UPDATE To receive a presentation of the Contracts Director. | Verbal Report |
| 4. | UPDATE ON SIGNIFICANT GOVERNANCE ISSUE FROM 2014/15 ANNUAL GOVERNANCE STATEMENT : RESHAPING TRAFFORD To receive a report of the Corporate Director Transformation & Resources. | 5 - 10 |
| 5. | TRAFFORD COUNCIL AUDIT PLAN To receive a report from the Council's External Auditor. | 11 - 34 |
| 6. | INTERNAL AUDIT CHARTER AND STRATEGY To consider a report of the Audit and Assurance Manager. | 35 - 56 |

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7. **INTERNAL AUDIT OPERATIONAL PLAN 2016/17**
To consider a report of the Audit and Assurance Manager. 57 - 72
8. **AUDIT AND ASSURANCE SERVICE : ANTI-FRAUD AND CORRUPTION UPDATE**
To receive a report of the Audit and Assurance Manager. 73 - 78
9. **STRATEGIC RISK REGISTER 2015/16 (MARCH 2016 UPDATE)**
To receive a report of the Audit and Assurance Manager. 79 - 96
10. **REVENUE BUDGET MONITORING 2015/16 - PERIOD 10 (APRIL 2015 TO JANUARY 2016)**
To receive a report of the Executive Member for Finance and the Chief Finance Officer. 97 - 144
11. **ACCOUNTS AND AUDIT COMMITTEE - WORK PROGRAMME - 2015/16**
To receive a report of the Audit and Assurance Manager. 145 - 148
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 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:

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This agenda was issued on **Monday, 14 March 2016** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH

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