



AGENDA PAPERS FOR ACCOUNTS AND AUDIT COMMITTEE

Date: Thursday, 29 September 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 28 June, 2016.		
		1 - 6
3. FRAUD INVESTIGATION SERVICE (FIS) & COUNTER FRAUD & ENFORCEMENT TEAM (CFT) : 2015/16 ANNUAL REPORT		
To receive a report of the Counter Fraud & Enforcement Manager.		
		7 - 12
4. AUDIT FINDINGS REPORT 2015/16		
To receive a report of the Council's External Auditor.		
		13 - 46
5. ANNUAL GOVERNANCE STATEMENT 2015/16		
To consider a report of the Audit and Assurance Manager.		
		47 - 76
6. APPROVAL OF ANNUAL STATEMENT OF ACCOUNTS 2015/16		
To consider a report of the Chief Finance Officer.		
		77 - 242

7. PRESENTATION ON BUSINESS RATES

To receive a presentation of the Chief Finance Officer. Verbal Report

8. AUDIT AND ASSURANCE REPORT FOR THE PERIOD APRIL TO JUNE 2016

To receive a report of the Audit and Assurance Manager. 243 - 252

9. REVENUE BUDGET MONITORING 2016/17 - PERIOD 4 (APRIL TO JULY 2016)

To receive a report of the Executive Member for Finance and the Chief Finance Officer. 253 - 264

10. ACCOUNTS AND AUDIT COMMITTEE - WORK PROGRAMME - 2016/17

To receive a report of the Audit and Assurance Manager. 265 - 268

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.

12. 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 by The Local Government (Access to Information) (Variation) Order 2006, and specified on the agenda item or report relating to each such item respectively.

13. OFFICE OF SURVEILLANCE COMMISSIONERS - OUTCOME OF INSPECTION 2016

To receive a report of the Director of Legal and Democratic Services. Para. 7 269 - 286

THERESA GRANT
Chief Executive

Membership of the Committee

Councillors J. Coupe (Chairman), P. Lally (Vice-Chairman), J. Baugh, C. Boyes, B. Brotherton, A. Mitchell and T. Ross.

Further Information

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

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This agenda was issued on **Wednesday, 21 September 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.