



TRAFFORD COUNCIL

AGENDA PAPERS FOR ACCOUNTS AND AUDIT COMMITTEE

Date: Tuesday, 28 March 2017

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 7 February, 2017.	1 - 4
3.	TRAFFORD COUNCIL AUDIT PLAN To receive a report from the Council's External Auditor.	5 - 26
4.	INTERNAL AUDIT OPERATIONAL PLAN 2017/18 To consider a report of the Audit and Assurance Manager.	27 - 48
5.	INTERNAL AUDIT CHARTER AND STRATEGY To consider a report of the Audit and Assurance Manager.	49 - 68
6.	BUDGET MONITORING 2016/17 - PERIOD 10 (APRIL 2016 TO JANUARY 2017) To receive a report of the Executive Member for Finance and the Chief Finance Officer.	69 - 80

7. **STRATEGIC RISK REGISTER 2016/17 (MARCH 2017 UPDATE)**
To consider a report of the Audit and Assurance Manager. 81 - 96
8. **RISK MANAGEMENT POLICY STATEMENT AND STRATEGY**
To consider a report of the Audit and Assurance Manager. 97 - 114
9. **ANTI-FRAUD AND CORRUPTION STRATEGY, POLICY AND SUPPORTING GUIDANCE**
To consider a report of the Audit and Assurance Manager. 115 - 146
10. **ACCOUNTS AND AUDIT COMMITTEE - WORK PROGRAMME - 2016/17**
To receive a report of the Audit and Assurance Manager. 147 - 150
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 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:

Chris Gaffey, Democratic and Scrutiny Officer,
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This agenda was issued on **Monday, 20 March 2017** 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.