



TRAFFORD COUNCIL

AGENDA PAPERS FOR ACCOUNTS AND AUDIT COMMITTEE MEETING

Date: Tuesday, 5 February 2013

Time: 6.30 pm

Place: Rooms 7 and 8, Ground Floor, Quay West, Trafford Wharf Road, Trafford Park, Manchester, M17 1HH

| AGENDA | PART I | Pages |
|--------|------------------------------------------------------------------------------------------------------------------------------------|--------|
| 1. | ATTENDANCES | |
| | To note attendances, including Officers and any apologies for absence. | |
| 2. | MINUTES | 1 - 4 |
| | To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 21 st November 2012. | |
| 3. | ANNUAL GOVERNANCE STATEMENT 2011/12 - UPDATE ON SIGNIFICANT GOVERNANCE ISSUE : RECORDS AND INFORMATION MANAGEMENT | 5 - 8 |
| | To note a report of the Records and Information Manager. | |
| 4. | TACKLING BENEFIT FRAUD | |
| | To receive a presentation from the Investigations Manager. | |
| 5. | TREASURY MANAGEMENT STRATEGY 2013/14 - 2015/16 | |
| | To consider a joint report of the Executive Member for Finance and the Director of Finance (To Follow). | |
| 6. | EXTERNAL AUDIT PROGRESS REPORT - JANUARY 2013 | 9 - 22 |
| | To receive a report from the Council's External Auditor Grant Thornton. | |

7. **ANNUAL GOVERNANCE STATEMENT 2012/13 - APPROACH / TIMETABLE** 23 - 32
- To consider a report of the Audit and Assurance Manager.
8. **AUDIT AND ASSURANCE REPORT FOR THE PERIOD OCTOBER TO DECEMBER 2012** 33 - 44
- To note a report of the Audit and Assurance Manager.
9. **ACCOUNTS AND AUDIT COMMITTEE - WORK PROGRAMME - 2012/13** 45 - 48
- To consider a report of the Audit and Assurance Manager.
10. **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 M. Whetton (Chairman), Mrs. L. Evans (Vice-Chairman), Mrs. Baugh, C. Boyes, B Brotherton, T. Ross and P. Lally

Further Information

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

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This agenda was issued on **Thursday, 24 January 2013** by the Legal and Democratic Services Section, Trafford Council, Quay West, Trafford Wharf Road, Trafford Park, Manchester, M17 1HH.