



TRAFFORD COUNCIL

AGENDA PAPERS FOR ACCOUNTS AND AUDIT COMMITTEE

Date: Wednesday, 6 September 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 10 July, 2017.	1 - 4
3.	STAR PROCUREMENT UPDATE To receive a presentation of the Director of Procurement, STAR Procurement.	5 - 16
4.	COUNTER FRAUD AND ENFORCEMENT TEAM: 2016/17 ANNUAL REPORT To receive a report of the Counter Fraud and Enforcement Manager.	17 - 22
5.	INSURANCE PERFORMANCE REPORT 2016/17 To receive a report of the Chief Finance Officer.	23 - 30
6.	EXTERNAL AUDIT 2016/17 FINDINGS REPORT To receive a report of the Council's External Auditor.	To Follow

7. **ANNUAL GOVERNANCE STATEMENT - 2016/17**
To consider a report of the Audit and Assurance Manager. 31 - 58
8. **APPROVAL OF ANNUAL STATEMENT OF ACCOUNTS 2016/17**
To consider a joint report of the Chief Finance Officer and the Head of Financial Management. To Follow
9. **ACCOUNTS AND AUDIT COMMITTEE - WORK PROGRAMME - 2017/18**
To consider a report of the Audit and Assurance Manager. 59 - 62
10. **PART I: AUDIT AND ASSURANCE REPORT FOR THE PERIOD APRIL TO JUNE 2017**
To receive a report of the Audit and Assurance Manager. 63 - 74
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. **PART II: AUDIT AND ASSURANCE REPORT FOR THE PERIOD APRIL TO JUNE 2017**
To receive a report of the Audit and Assurance Manager. Para. 7 75 - 76

THERESA GRANT
Chief Executive

Membership of the Committee

Councillors N. Evans (Chairman), C. Boyes (Vice-Chairman), J. Baugh, B. Brotherton, P. Lally, A. Mitchell and J.A. Wright.

Accounts and Audit Committee - Wednesday, 6 September 2017

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 **Tuesday, 29 August 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.