



TRAFFORD COUNCIL

AGENDA PAPERS FOR ACCOUNTS AND AUDIT COMMITTEE

Date: Wednesday, 20 June 2018

Time: 6.30 p.m.

Place: Committee Rooms 2 and 3, Trafford Town Hall,
Talbot Road, Stretford, M32 0TH

AGENDA	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 27 March, 2018.		
		1 - 2
3. MEMBERSHIP OF THE COMMITTEE 2018/19, INCLUDING CHAIRMAN, VICE-CHAIRMAN AND OPPOSITION SPOKESPERSON		
To note the Membership of the Committee for the 2018/19 Municipal Year, as appointed at the Annual Meeting of the Council held on 23 May, 2018, namely:		
Councillors Boyes, Brotherton (Chairman), Dillon, Lally, Mitchell (Opposition Spokesperson), Patel (Vice-Chairman) and Slater.		
4. TERMS OF REFERENCE		
To note the Committee's Terms of reference as agreed at the Annual Meeting of the Council held on 23 May 2018.		
		3 - 4
5. CORPORATE GOVERNANCE CODE		
To consider a report of the Head of Governance.		
		5 - 38

6. **DRAFT ANNUAL GOVERNANCE STATEMENT - 2017/18**
To consider a report of the Head of Governance. 39 - 68
7. **AUDIT PROGRESS REPORT (JUNE 2018)**
To receive a report from the Council's External Auditor, Grant Thornton. 69 - 80
8. **INTRODUCTION FROM EXTERNAL AUDITORS FOR 2018/19**
To receive a report of the Council's newly appointed External Auditor for 2018/19, Mazars. 81 - 90
9. **TREASURY MANAGEMENT ANNUAL PERFORMANCE 2017/18 REPORT**
To consider a joint report of the Executive Member for Finance and the Chief Finance Officer. 91 - 108
10. **ANNUAL REPORT OF THE HEAD OF INTERNAL AUDIT 2017/18**
To receive a report of the Audit and Assurance Manager. 109 - 144
11. **ACCOUNTS AND AUDIT COMMITTEE ANNUAL REPORT TO COUNCIL 2017/18**
To receive a report of Cllr Nathan Evans and Cllr Chris Boyes, Chairman and Vice-Chairman of the Accounts and Audit Committee for the 2017/18 municipal year. 145 - 160
12. **ACCOUNTS AND AUDIT COMMITTEE - WORK PROGRAMME - 2018/19**
To consider a report of the Audit and Assurance Manager. 161 - 164
13. **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 B. Brotherton (Chairman), E. Patel (Vice-Chairman), C. Boyes, J. Dillon, P. Lally, A. Mitchell and J. Slater.

Accounts and Audit Committee - Wednesday, 20 June 2018

Further Information

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

Chris Gaffey, Democratic and Scrutiny Officer

Tel: 0161 912 2019

Email: chris.gaffey@trafford.gov.uk

This agenda was issued on **Tuesday, 12 June 2018** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH

Any person wishing to photograph, film or audio-record a public meeting is requested to inform Democratic Services in order that necessary arrangements can be made for the meeting.

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