



TRAFFORD COUNCIL

AGENDA PAPERS FOR ACCOUNTS AND AUDIT COMMITTEE

Date: Monday, 30 July 2018

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 20 June 2018.	1 - 6
3.	CORPORATE GOVERNANCE CODE	
	To consider a report of the Head of Governance.	7 - 40
4.	ANNUAL GOVERNANCE STATEMENT - 2017/18	
	To consider a report of the Head of Governance.	41 - 70
5.	COUNTER FRAUD AND ENFORCEMENT TEAM: 2017/18 ANNUAL REPORT	
	To receive a report Counter Fraud and Enforcement Manager.	71 - 76
6.	EXTERNAL AUDIT 2017/18 FINDINGS REPORT	
	To receive a report from the Council's External Auditor, Grant Thornton UK.	To Follow

Accounts and Audit Committee - Monday, 30 July 2018

7. **APPROVAL OF ANNUAL STATEMENT OF ACCOUNTS 2017/18**
To consider a report of the Chief Finance Officer. To Follow
8. **BUDGET MONITORING 2018/19 - PERIOD 2 (APRIL TO MAY 2018)**
To consider a joint report of the Executive Member for Finance and Chief Finance Officer. 77 - 90
9. **ACCOUNTS AND AUDIT COMMITTEE - WORK PROGRAMME - 2018/19**
To receive a report of the Audit and Assurance Manager. 91 - 94
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.

JANE LE FEVRE

Director of Legal and Democratic Services

Membership of the Committee

Councillors B. Brotherton (Chairman), E. Patel (Vice-Chairman), C. Boyes, J. Dillon, P. Lally, A. Mitchell and J. Slater.

Further Information

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

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This agenda was issued on **Friday, 20 July 2018** 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.