



## TRAFFORD COUNCIL

# AGENDA PAPERS FOR ACCOUNTS AND AUDIT COMMITTEE

Date: Tuesday, 26 March 2019

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. QUESTIONS FROM MEMBERS OF THE PUBLIC		
A maximum of 15 minutes will be allocated to public questions submitted in writing to Democratic Services ( <a href="mailto:democratic.services@trafford.gov.uk">democratic.services@trafford.gov.uk</a> ) by 4 p.m. on the working day prior to the meeting. Questions must be relevant to items appearing on the agenda and will be submitted in the order in which they were received.		
3. MINUTES		1 - 4
To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 6 <sup>th</sup> February 2019.		
4. PROCUREMENT UPDATE - PRESENTATION FROM STAR		
To receive a presentation from the Director of Procurement.		
5. CYBER SECURITY UPDATE - PRESENTATION		
To receive a presentation from the Chief Digital Officer.		
6. TRAFFORD COUNCIL AUDIT UPDATE REPORT		5 - 24
To receive a report from the Council's External Auditor.		

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| 7.  | <b>INTERNAL AUDIT CHARTER AND STRATEGY</b>  | 25 - 44   |
|     | To consider a report of the Audit and Assurance Manager.  |           |
| 8.  | <b>INTERNAL AUDIT PLAN 2019/20</b>  | 45 - 68   |
|     | To consider a report of the Audit and Assurance Manager.  |           |
| 9.  | <b>STRATEGIC RISK REGISTER</b>  | To Follow |
|     | To consider a report of the Audit and Assurance Manager.  |           |
| 10. | <b>BUDGET MONITORING REPORT 2018/19 - PERIOD 10</b>   | 69 - 90   |
|     | To consider a report of the Executive Member for Finance and Corporate Director, Finance and Systems.   |           |
| 11. | <b>ACCOUNTING CONCEPTS AND POLICIES</b>   | 91 - 120  |
|     | To consider a report of the Executive Member for Finance and Corporate Director, Finance and Systems.   |           |
| 12. | <b>ACCOUNTS AND AUDIT COMMITTEE - WORK PROGRAMME 2018/19</b>  | 121 - 124 |
|     | To consider a report of the Audit and Assurance Manager.  |           |
| 13. | <b>URGENT BUSINESS (IF ANY)</b>   |           |
|     | 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. |           |

**SARA TODD**  
Chief Executive

### Membership of the Committee

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

### Further Information

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

Joseph Maloney,  
Tel: 0161 912 4298  
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This agenda was issued on **Monday, 18 March 2019** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH

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