



TRAFFORD COUNCIL

AGENDA PAPERS FOR ACCOUNTS AND AUDIT COMMITTEE

Date: Wednesday, 19 June 2019

Time: 6.30 p.m.

Place: Meeting Room 6, 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.	QUESTIONS FROM MEMBERS OF THE PUBLIC	
	A maximum of 15 minutes will be allocated to public questions submitted in writing to Democratic Services (democratic.services@trafford.gov.uk) 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.	MEMBERSHIP OF THE COMMITTEE 2019/20	1 - 2
	To note the membership of this committee, as determined by Annual Council on 22/5/19.	
4.	TERMS OF REFERENCE OF THE COMMITTEE 2019/20	3 - 4
	To note the Terms of Reference of this committee, as determined by Annual Council on 22/5/19.	
5.	MINUTES	5 - 8
	To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 26 th March, 2019.	

6. **CORPORATE GOVERNANCE CODE** 9 - 42
To consider a report of the Corporate Director, Governance and Community Strategy.
7. **2018/19 DRAFT ANNUAL GOVERNANCE STATEMENT** 43 - 74
To consider a report of the Corporate Director, Governance and Community Strategy.
8. **EXTERNAL AUDIT PROGRESS REPORT AND 2019/20 FEE LETTER** 75 - 92
To receive a report from the Council's External Auditor.
9. **2018/19 TREASURY MANAGEMENT ANNUAL PERFORMANCE REPORT** 93 - 114
To consider a report of the Corporate Director, Finance & Systems.
10. **2018/19 ANNUAL HEAD OF INTERNAL AUDIT REPORT** 115 - 150
To consider a report of the Audit and Assurance Manager.
11. **ACCOUNTS AND AUDIT COMMITTEE 2018/19 ANNUAL REPORT** 151 - 166
To consider a report of the Audit and Assurance Manager.
12. **ACCOUNTS AND AUDIT COMMITTEE 2019/20 WORK PROGRAMME** 167 - 170
To consider a report of the Audit and Assurance Manager, for comments / approval.
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.

SARA TODD
Chief Executive

Membership of the Committee

Councillors B. Brotherton (Chair), E. Patel (Vice-Chair), C. Boyes, G. Coggins, J. Dillon, A. Duffield, P. Lally, J. Lloyd, A. Mitchell and Ms. J. Platt.

Further Information

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

J. Maloney, Democratic and Scrutiny Officer,
Tel: 0161 912 4298

Accounts and Audit Committee - Wednesday, 19 June 2019

Email: joseph.maloney@trafford.gov.uk

This agenda was issued on **Tuesday, 11 June 2019** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH

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