



## TRAFFORD COUNCIL

# AGENDA PAPERS FOR ACCOUNTS AND AUDIT COMMITTEE

Date: Tuesday, 23 March 2021

Time: 6.30 p.m.

Place: Virtual meeting

PLEASE NOTE: A link to the virtual meeting can be found below:  
<https://www.youtube.com/channel/UCjwblOW5x0NSe38sgFU8bKq>

AGENDA	PART I	Pages
1. ATTENDANCES		
To note attendances, including Officers and any apologies for absence.		
2. DECLARATIONS OF INTEREST		
Members to give notice of any interest and the nature of that interest relating to any item on the agenda in accordance with the adopted Code of Conduct.		
3. 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.		
4. MINUTES		1 - 4
To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 3 <sup>rd</sup> February 2021.		
5. STAR PROCUREMENT UPDATE		5 - 12
To receive a presentation from the Director of Procurement.		

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6. **AUDIT COMPLETION LETTER 2019/20** 13 - 18  
To receive correspondence from the Council's External Auditor (Mazars).
7. **ANNUAL GOVERNANCE STATEMENT (AGS) 2020/21- APPROACH AND TIMETABLE** To Follow  
To consider a report of the Corporate Director, Governance and Community Strategy.
8. **AUDIT AND ASSURANCE SERVICE - INTERNAL AUDIT OPERATIONAL PLAN 2021/22** 19 - 62  
To consider a report of the Audit and Assurance Manager.
9. **STRATEGIC RISK REGISTER UPDATE** To Follow  
To consider a report of the Audit and Assurance Manager.
10. **BUDGET MONITORING 2020/21 - PERIOD 10 (APRIL 2020 TO JANUARY 2021)** 63 - 96  
To consider a report of the Executive Member for Finance and Governance & Director of Finance and Systems.
11. **ACCOUNTING CONCEPTS AND POLICIES** 97 - 124  
To consider a report of the Executive Member for Finance and Governance and the Director of Finance and Systems.
12. **ACCOUNTS AND AUDIT COMMITTEE WORK PROGRAMME 2020/21** 125 - 128  
To consider a report of the Audit and Assurance Manager.
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), C. Boyes, G. Coggins, J. Dillon, N. Evans, J. Lloyd (Vice-Chair), A. Mitchell, R. Thompson and B.G. Winstanley; and Mrs. J. Platt.

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### Further Information

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

Joseph Maloney, Governance Officer,  
Email: [joseph.maloney@trafford.gov.uk](mailto:joseph.maloney@trafford.gov.uk)

This agenda was issued on **Monday, 15 March 2021** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH.

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