



TRAFFORD COUNCIL

AGENDA PAPERS FOR ACCOUNTS AND AUDIT COMMITTEE

Date: Tuesday, 22 March 2022

Time: 6.30 p.m.

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

PLEASE NOTE: Owing to COVID-19 precautions, attendance for those who are not Elected Members is by prior registration only. A link to the meeting broadcast can be found at:

<https://www.youtube.com/channel/UCjwbIOW5x0NSe38sgFU8bK>

A G E N D A	P A R T 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. 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.		
4. MINUTES		1 - 4
To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 2 nd February 2022.		

Accounts and Audit Committee - Tuesday, 22 March 2022

5. **2021/22 ANNUAL GOVERNANCE STATEMENT - APPROACH / TIMETABLE** To Follow
- To consider a report of the Head of Governance.
6. **AUDIT PROGRESS REPORT** 5 - 20
- To receive a report by the Council's External Auditor, Mazars.
7. **BUDGET MONITORING REPORT 2021/22 - PERIOD 10 (APRIL 2021 - JANUARY 2022)** 21 - 52
- To consider a report of the Executive Member for Finance and Governance and Director of Finance and Systems.
8. **ACCOUNTING CONCEPTS AND POLICIES** 53 - 82
- To consider a report of the Executive Member for Finance and Governance and the Director of Finance and Systems.
9. **AUDIT AND ASSURANCE SERVICE - INTERNAL AUDIT OPERATIONAL PLAN 2022/23** 83 - 126
- To consider a report of the Audit and Assurance Manager.
10. **STRATEGIC RISK REGISTER 2021/22 (MARCH 2022 UPDATE)** 127 - 160
- To consider a report of the Audit and Assurance Manager.
11. **ACCOUNTS AND AUDIT COMMITTEE WORK PROGRAMME 2021/22** 161 - 164
- To consider a report of the Audit and Assurance Manager.
12. **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.
13. **EXCLUSION RESOLUTION**
- Motion (Which may be amended as Members think fit):
- That the public be excluded from this meeting during consideration of the remaining items on the agenda, because of the likelihood of disclosure of "exempt information" which falls within one or more descriptive category or categories of the Local Government Act 1972, Schedule 12A, as amended by The Local Government (Access to Information) (Variation) Order 2006, and specified on the agenda item or report relating to each such item respectively.

PART II

14. **CYBER SECURITY PRESENTATION**

165 - 182

To receive a presentation from the Chief Digital Officer.

SARA TODD

Chief Executive

Membership of the Committee

Councillors B. Brotherton (Chair), J. Lloyd (Vice-Chair), C. Boyes, G. Carter, M. Cordingley, W. Hassan, D. Jerrome, A. Mitchell and R. Thompson; and Mrs. J. Platt.

Further Information

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

Joseph Maloney, Governance Officer,
Email: joseph.maloney@trafford.gov.uk

This agenda was issued on **Monday, 14 March 2022** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford, Manchester, M32 0TH.

1.