



TRAFFORD COUNCIL

AGENDA PAPERS FOR ACCOUNTS AND AUDIT COMMITTEE

Date: Wednesday, 21 June 2023

Time: 6.30 pm

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

A G E N D A	PART I	Pages
1.	NOMINATION OF CHAIR To confirm appointment of the Chair and Vice Chair.	
2.	COMMITTEE MEMBERSHIP To confirm Committee membership for the new municipal year.	
3.	ATTENDANCES To note attendances, including Officers and any apologies for absence.	
4.	DECLARATION OF INTEREST To receive a declaration of interest from Members.	
5.	MINUTES To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 14 th March 2023.	1 - 6
6.	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.

7. **EXTERNAL AUDIT PROGRESS REPORT** 7 - 20
To consider a report from the External Auditors (MAZARS).
8. **2022/23 DRAFT ANNUAL GOVERNANCE STATEMENT** 21 - 54
To consider a report from the Director of Legal and Governance and Monitoring Officer.
9. **2022/23 REVENUE BUDGET MONITORING OUTTURN AND CAPITAL INVESTMENT PROGRAMME OUTTURN REPORTS** 55 - 130
To consider a report from the Executive Member for Finance, Change and Governance and Director of Finance and Systems.
10. **EXTERNAL ASSESSMENT OF INTERNAL AUDIT: REPORT BY THE CHARTERED INSTITUTE OF PUBLIC FINANCE AND ACCOUNTANCY** 131 - 152
To consider a report from the Audit and Assurance Manager.
11. **2022/23 ANNUAL HEAD OF INTERNAL AUDIT REPORT** 153 - 190
To consider a report from the Audit and Assurance Manager.
12. **STRATEGIC RISK REGISTER UPDATE REPORT - JUNE 2023** 191 - 218
To consider a report from the Audit and Assurance Manger.
13. **ACCOUNTS AND AUDIT COMMITTEE 2022/23 ANNUAL REPORT** 219 - 238
To consider a report from the Chair and Vice Chair of the Accounts and Audit Committee 2022/23.
14. **ACCOUNTS AND AUDIT COMMITTEE - WORK PROGRAMME - 2023/24 - FOR APPROVAL** 239 - 242
To consider a report from the Audit and Assurance Manager.
15. **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.
16. **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.

SARA TODD

Chief Executive

Membership of the Committee

Councillors B. Brotherton (Chair), J. Lloyd (Vice-Chair), J.M. Axford, O.J. Baskerville, J. Brophy, G. Carter, M. Cordingley, D. Jerrome, M.P. Whetton and Platt.

Further Information

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

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This agenda was issued on **Tuesday, 13 June 2023** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH

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