



TRAFFORD COUNCIL

AGENDA PAPERS FOR ACCOUNTS AND AUDIT COMMITTEE

Date: Thursday, 23 November 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.	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.	MINUTES	1 - 6
	To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 27 th September 2023.	
4.	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 within the remit of the Committee or be relevant to items appearing on the agenda and will be submitted in the order in which they were received.	
5.	2021/22 AUDIT COMPLETION FOLLOW UP LETTER	7 - 10
	To receive a report form the External Auditors, MAZARS.	

6. **2021/22 AUDITOR'S ANNUAL REPORT** 11 - 38
To receive a report from the External Auditors (MAZARS).
7. **TREASURY MANAGEMENT 2023/24 MID YEAR PERFORMANCE REPORT** 39 - 82
To receive a report from the Executive Member for Finance, Change & Governance and Director of Finance and Systems.
8. **INSURANCE PERFORMANCE REPORT 2022/23** 83 - 92
To receive a report from the Director of Finance and Systems.
9. **FINANCIAL MANAGEMENT CODE UPDATE** 93 - 134
To receive a report from the Director of Finance and Systems.
10. **STRATEGIC RISK REGISTER - NOVEMBER 2023 UPDATE** 135 - 166
To receive a report from the Audit and Assurance Manager.
11. **2023/24 AUDIT AND ASSURANCE SERVICE UPDATE REPORT JULY TO SEPTEMBER 2023** 167 - 178
To receive a report from the Audit and Assurance Manager.
12. **ACCOUNTS AND AUDIT COMMITTEE - WORK PROGRAMME - 2023/24** 179 - 184
To receive a report from 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), J. Lloyd (Vice-Chair), J.M. Axford, O.J. Baskerville, J. Brophy, G. Carter, M. Cordingley, M.J. Welton, M.P. Whetton and Platt.

Further Information

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

Accounts and Audit Committee - Thursday, 23 November 2023

Stephanie Ferraioli, Governance Officer
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This agenda was issued on **Wednesday, 15 November 2023** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH

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