



TRAFFORD COUNCIL

AGENDA PAPERS FOR ACCOUNTS AND AUDIT COMMITTEE

Date: Thursday, 26 September 2013

Time: 6.30 pm

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

A G E N D A	PART I	Pages
1. ATTENDANCES		
To note attendances, including Officers and any apologies for absence.		
2. MINUTES		1 - 6
To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 27 June 2013.		
3. BENEFIT FRAUD INVESTIGATION 2012/13 ANNUAL REPORT		7 - 36
To consider a report of the Investigations Manager.		
4. REVIEW OF THE COUNCIL'S ARRANGEMENTS FOR SECURING FINANCIAL RESILIENCE		37 - 76
To receive a report from the Council's External Auditor.		
5. THE AUDIT FINDINGS FOR TRAFFORD COUNCIL - YEAR ENDED 31 MARCH 2013		77 - 106
To receive a report from the Council's External Auditor.		
6. ANNUAL STATEMENT OF ACCOUNTS 2012/13		107 - 236
To consider a report of the Director of Finance.		

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7. **ANNUAL GOVERNANCE STATEMENT 2012/13** 237 - 256
To consider a report of the Audit and Assurance Manager.
8. **REVENUE BUDGET MONITOR** 257 - 292
To consider a report of the Director of Finance.
9. **STRATEGIC RISK REGISTER - 2013/14 QUARTER 2** 293 - 326
To consider a report of the Audit and Assurance Manager.
10. **AUDIT AND ASSURANCE REPORT FOR THE PERIOD APRIL TO JUNE 2013 (Q1)** 327 - 338
To note a report of the Audit and Assurance Manager.
11. **ACCOUNTS AND AUDIT COMMITTEE - WORK PROGRAMME - 2013/14** 339 - 342
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.

THERESA GRANT
Chief Executive

Membership of the Committee

Councillors M. Whetton (Chairman), Mrs. L. Evans (Vice-Chairman), J. Baugh, C. Boyes, B Brotherton, P. Myers and T. Ross.

Further Information

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

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This agenda was issued on **Wednesday, 18 September 2013** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH