



Telford & Wrekin
C O U N C I L

Addenbrooke House Ironmasters Way Telford TF3 4NT

AUDIT COMMITTEE

Date	Thursday, 30 May 2019	Time	6.00 pm
Venue	Meeting Rooms G1 /G2, Addenbrooke House, Ironmasters Way, Telford, TF3 4NT		

Enquiries Regarding this Agenda

Democratic Services	Jayne Clarke	01952 383205
Media Enquiries	Corporate Communications	01952 382406
Lead Officer	Jonathan Eatough, Assistant Director: Governance, Procurement & Commissioning	01952 383200

<u>Committee Membership:</u>	Councillors	P Watling (Chair),	C F Smith (Vice-Chair),
	N A M England,	V J Holt,	A Lawrence, K S Sahota and
	W L Tomlinson		

AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minutes of the Previous Meeting** 3 - 8
To confirm the minutes of the previous meeting.
- 4. Review of the Audit Committee Terms of Reference** 9 - 12
To note the Terms of Reference
- 5. External Audit Interim Report 2018/19** 13 - 32
To receive the report of Grant Thornton
- 6. External Audit Fee Letter and Plan for 2019/20** 33 - 36
To receive the report of Grant Thornton
- 7. External Audit Progress Report and Update** 37 - 54
To receive the report of Grant Thornton
- 8. The Annual Governance Statement 2018/19** 55 - 72
To receive the joint report of the Chief Financial Officer and the Monitoring Officer
- 9. Draft Statement of Accounts 2018/19** 73 - 216

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10.	2018/19 Internal Audit Annual Update Report including the Audit Committee Annual Report and 2019/20 Internal Audit Plan To receive the report of the Audit & Governance Team Leader	217 - 232
11.	Update Report on the work of Internal Audit	233 - 248
12.	2018/19 Annual Information Governance and Caldicott Guardian Report and 2019/20 Information Governance Work Programme To receive the joint report of the Audit & Governance Team Leader and the Assistant Director: Childrens Safeguarding & Family Support	249 - 256
13.	2018/19 Anti-Fraud & Corruption Annual Report and updated policy 2019/20 To receive the report of the Audit & Governance Team Leader	257 - 276
14.	Outline of Audit Committee Business for 2019/20	277 - 278