



Telford & Wrekin
Co-operative Council

Protect, care and invest
to create a better borough

Borough of Telford and Wrekin

Audit Committee

Wednesday 31 January 2024

6.00 pm

Council Chamber, Third Floor, Southwater One, Telford TF3 4JG

Democratic Services: Jayne Clarke 01952 383205

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Committee Members: Councillors A D McClements (Chair), G H Cook (Vice-Chair), E Davies, S J Reynolds, P Thomas, W L Tomlinson and C R Turley

	Agenda	Page
1.0	Apologies for Absence	
2.0	Declarations of Interest	
3.0	Minutes of the Previous Meeting	3 - 6
	To confirm the minutes of the previous meeting.	
4.0	Treasury Management Member Training	
	To receive a short training session on Treasury Management.	
5.0	2023/24 Treasury Management Update Report and 2024/25 Treasury Management Strategy	7 - 86
	To receive the 2023/24 Treasury Management Report and the 2024/25 Treasury Management Strategy.	

6.0	2021/22 Audit Progress Update	Verbal Report
	To receive a verbal update from Grant Thornton.	
7.0	Introductions to KPMG	
	To welcome and receive introductions to the Council's External Auditors, KPMG.	
8.0	Internal Audit Activity & Update to Internal Audit Charter 2024/2025	87 - 108
	To receive a report on the Internal Audit Activity and an update on the Internal Audit Charter 2024/2025.	
9.0	Telford and Wrekin Council Becoming Carbon Neutral and Plastic Free Update	109 - 114
	To receive an update report on Telford and Wrekin becoming carbon neutral and plastic free update.	
10.0	Updated Position of the Annual Governance Statement (AGS) Action Plan 2022/23	115 - 122
	To receive an update on the position of the Annual Governance Statement (AGS) Action Plan 2022/23.	
11.0	Strategic Risk Register & Updated Risk Strategy	123 - 152
	To receive the Strategic Risk Register and an update on the Risk Strategy.	

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