

Apologies for Absence

1.



Addenbrooke House Ironmasters Way Telford TF3 4NT

AUDIT COMMITTEE

| Date | Tuesday, 28 January 2020 | Time | 6.00 pm |
|-------|---|-----------|-----------------|
| Venue | Meeting Rooms G3/G4, Addenbrooke House, Ironmasters | s Way, To | elford, TF3 4NT |

| Enquiries Regarding this Agenda | | | | | | | |
|---------------------------------|--|--------------|--|--|--|--|--|
| Democratic Services | Jayne Clarke | 01952 383205 | | | | | |
| Media Enquiries | Corporate Communications | 01952 382406 | | | | | |
| Lead Officer | Jonathan Eatough, Director: Governance | 01952 383200 | | | | | |

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

AGENDA

| 2. | Declarations of Interest | |
|----|---|-----------|
| 3. | Minutes of the Previous Meeting To confirm the minutes of the previous meeting. | 3 - 6 |
| 4. | 2020/21 Treasury Strategy and Treasury Update Report | 7 - 50 |
| 5. | External Audit Plan 2019/20 | 51 - 70 |
| 6. | External Audit Grants Report 2018/19 | 71 - 126 |
| 7. | Internal Audit Activity Report and Update to Internal Audit Charter 2020/21 | 127 - 140 |
| 8. | Updated position of the AGS Action Plan 2018/19 | 141 - 146 |