



Telford & Wrekin
C O U N C I L

Addenbrooke House Ironmasters Way Telford TF3 4NT

AUDIT COMMITTEE

Date **Tuesday, 14 July 2020**

Time **6.00 pm**

Venue **Remote Conference**

Enquiries Regarding this Agenda

Democratic Services	Jayne Clarke	01952 383205
Media Enquiries	Corporate Communications	01952 382406
Lead Officer	Anthea Lowe, Associate Director: Policy & Governance	01952 383200

Committee

Councillors N A M England (Chair), V J Holt, J E Lavery, A Lawrence, K S Sahota, C F Smith (Vice-Chair) and W L Tomlinson

Membership:

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
5. **Outline of Audit Committee Business for 2020/21** 13 - 14
6. **Treasury Management - 2019/20 Annual Report and 2020/21 Update** 15 - 28
7. **External Audit Interim Report 2019/20** 29 - 36
8. **External Audit Plan Addendum** 37 - 54
9. **Informing the Risk Assessment** 55 - 94
10. **Joint Report on the Internal Audit Report 2019/20 & the Audit Committee Annual Report 2019/20 Annual Audit Plan** 95 - 112
11. **Information Governance & Caldicott Guardian Annual Report 2019/20** 113 - 120
12. **Corporate Anti-Fraud & Corruption - 2019/20 Annual Report and Policy Update** 121 - 138

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