



Telford & Wrekin
C O U N C I L

Addenbrooke House Ironmasters Way Telford TF3 4NT

AUDIT COMMITTEE

Date **Thursday, 27 May 2021** Time **6.00 pm**
Venue **Meeting Point House, Southwater Square, Telford, TF3 4HS**

Enquiries Regarding this Agenda

Democratic Services	Jayne Clarke	01952 383205
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Lead Officer	Anthea Lowe, Associate Director: Policy & Governance	01952 383200

Committee Membership: 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

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. Informing the Audit Risk Assessment (External Audit Interim Report 2020/21)**
To receive the report of Grant Thornton
- 6. External Audit Fee Letter and Plan for 2021/22** 13 - 36
To receive the report of Grant Thornton
- 7. External Audit Progress Report and Update** To Follow
To receive the report of Grant Thornton
- 8. Draft Statement of Accounts** 37 - 192
- 9. The Annual Governance Statement 2021/22** 193 - 220
To receive the joint report of the Chief Financial Officer and the Monitoring Officer
- 10. 2020/21 Internal Audit Annual Update Report including the Audit** 221 - 236

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Committee Annual Report and 2021/22 Internal Audit Plan

To receive the report of the Audit & Governance Lead Manager

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| 11. | Update Report on the work of Internal Audit | 237 - 248 |
| 12. | The Annual Governance Statement 2020/21 & Local Code of Good Governance
To receive the joint report of the Audit & Governance Lead Manager and the Director: Children's Safeguarding & Family Support | 249 - 258 |
| 13. | 2020/21 Anti-Fraud & Corruption Annual Report and updated policy 2021/22
To receive the report of the Audit & Governance Lead Manager | 259 - 278 |
| 14. | Outline of Audit Committee Business for 2021/22 | 279 - 280 |