



Telford & Wrekin
C O U N C I L

Addenbrooke House Ironmasters Way Telford TF3 4NT

AUDIT COMMITTEE

Date Tuesday, 25 January 2022 **Time** 6.00 pm
Venue Telford Room, Addenbrooke House, Ironmasters Way, Telford, TF3 4NT

Enquiries Regarding this Agenda

Democratic Services	Jayne Clarke/ Rhys Attwell	01952 383205/01952 82195
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,
Membership: 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 - 6
To confirm the minutes of the previous meeting.
- 4. Treasury Management - update from Link (Treasury Management Advisors)** To Follow
- 5. Draft Treasury Management Strategy 2022/2023 and update 2021/2022** To Follow
- 6. Internal Audit Activity Report and Update to Internal Audit Charter 2022/2023** 7 - 24
- 7. Updated position of the AGS Action Plan 2020/2021**
- 8. PSIAS - External Assessment Procurement** 25 - 28
- 9. Effectiveness of the Audit Committee survey results** 29 - 36

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