



Telford & Wrekin  
Co-operative Council

Protect, care and invest  
to create a better borough

# Borough of Telford and Wrekin

## Audit Committee

Tuesday 24 January 2023

6.00 pm

The Telford Room, Addenbrooke House, Ironmasters Way,  
Telford, TF3 4NT

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**Democratic Services:** Jayne Clarke 01952 383205

**Media Enquiries:** Corporate Communications 01952 382406

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**Committee Members:** Councillors N A M England (Chair), C F Smith (Vice-Chair), V J Holt, J E Lavery, A Lawrence, W L Tomlinson and B Wennington

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	<b>Agenda</b>	<b>Page</b>
<b>1.0</b>	<b>Apologies for Absence</b>	
<b>2.0</b>	<b>Declarations of Interest</b>	
<b>3.0</b>	<b>Minutes of the Previous Meeting</b>	<b>3 - 8</b>
	To confirm the minutes of the previous meeting.	
<b>4.0</b>	<b>2022/23 Treasury Management Update and 2023/24 Treasury Management Strategy</b>	<b>9 - 70</b>
	To receive the report on the 2022/23 Treasury Management Update and 2023/24 Treasury Management Strategy.	
<b>5.0</b>	<b>2021/22 Statement of Accounts</b>	<b>71 - 76</b>
	To receive the 2021/22 Statement of Accounts. (The Appendix to the report is to follow.)	

<b>6.0</b>	<b>Audit Findings Report (AFR) 2021/22</b>	<b>To Follow</b>
	To receive the report of the External Auditors in respect of Audit Findings 2021/22.	
<b>7.0</b>	<b>Telford and Wrekin Council Becoming Carbon Neutral and Plastic Free Update</b>	<b>77 - 100</b>
	To receive the update report on Telford and Wrekin Council becoming Carbon Neutral and Plastic Free.	
<b>8.0</b>	<b>Update on the PSAA – External Audit Appointment Process</b>	<b>101 - 104</b>
	To receive the update report on the PSAA – External Audit Appointment Process.	
<b>9.0</b>	<b>Internal Audit Activity and Update to Internal Audit Charter 2023/2024</b>	<b>105 - 122</b>
	To receive the update report on Internal Audit Activity and the Internal Audit Charter 2023/2024.	
<b>10.0</b>	<b>Update on the AGS Action Plan for 21/22</b>	<b>123 - 128</b>
	To receive an update on the AGS Action Plan for 2021/22.	
<b>11.0</b>	<b>Strategic Risk Register Update</b>	<b>129 - 150</b>
	To receive an update on the Strategic Risk Register.	
<b>12.0</b>	<b>Exclusion of the Press and Public</b>	
	It is recommended that the press and public be excluded from the meeting for the remaining item of business on the grounds that it may involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.	
<b>13.0</b>	<b>Cases Update</b>	<b>Verbal Report</b>
	To receive a verbal update from the Audit & Governance Lead Manager.	