



Telford & Wrekin
Co-operative Council

Protect, care and invest
to create a better borough

Borough of Telford and Wrekin

Audit Committee

Wednesday 31 May 2023

6.00 pm

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

Democratic Services: Jayne Clarke 01952 383205

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Committee Members: Councillors A D McClements (Chair), G H Cook (Vice-Chair), E Davies, S J Reynolds, P Thomas and C R Turley

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1.0	Apologies for Absence	
2.0	Declarations of Interest	
3.0	Minutes of the Previous Meeting	3 - 8
	To confirm the minutes of the previous meeting.	
4.0	Review of the Audit Committee Terms of Reference	9 - 14
	To receive the report on the Audit Committee Terms of Reference.	
5.0	Draft Statement of Accounts	To Follow
	To receive the draft Statement of Accounts.	
6.0	Annual Governance Statement 2022/23	15 - 42
	To receive the Annual Governance Statement 2022/23.	

7.0	Annual Internal Update, Audit Committee Annual Report & 23/24 Audit Plan	43 - 66
	To receive the Annual Internal Update report and the 23/24 Audit Plan.	
8.0	Internal Audit Activity Update	67 - 76
	To receive an update report on Internal Audit Activity.	
9.0	Information Governance & Caldicott Guardian Annual Report 2022/2023	77 - 98
	To receive the Information Governance & Caldicott Guardian Annual Report.	
10.0	Anti-Fraud & Corruption Annual Report for 2022/23 and Policy	99 - 122
	To receive the Anti-Fraud & Corruption Report 2022/23.	
11.0	Audit Committee Outline of Business 2023/24	123 - 126
	To receive the Audit Committee Outline of Business 2023/24.	
12.0	Exclusion of the Press and Public	
	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 1 of Part 1 of Schedule 12A of the Local Government Act 1972.	
13.0	Cases Update	
	To receive a verbal update on cases.	

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