



Telford & Wrekin
Co-operative Council

Protect, care and invest
to create a better borough

Borough of Telford and Wrekin

Audit Committee

Wednesday 29 January 2025

6.00 pm

Council Chamber, Third Floor, Southwater One, Telford, TF3 4JG

Democratic Services: Jayne Clarke 01952 383205

Media Enquiries: Corporate Communications 01952 382406

Committee Members: Councillors H Morgan (Chair), S J Reynolds (Vice-Chair), P Davis, N A M England, L Parker, T J Nelson and W L Tomlinson

	Agenda	Page
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 held on 20 November 2024.	
4.0	Telford and Wrekin Council Becoming Carbon Neutral Update	9 - 52
	To receive an update on the Council's progress to becoming Carbon Neutral.	
5.0	Treasury Management Update Report 2024/25 and Treasury Management Strategy 2025/26	53 - 136
	To receive the Treasury Management 2024/25 update report and the 2025/26 Treasury Management Strategy.	

6.0	2023/24 Audited Statement of Accounts	To Follow
	To receive the statement of accounts for 2023/24.	
7.0	Final Year End Report to those Charged with Governance	To Follow
	To receive the year end report from the External Auditors.	
8.0	Internal Audit Activity Report & Update to Internal Audit Charter	To Follow
	To receive a report on the Internal Audit Activity and an update on the Internal Audit Charter.	
9.0	Updated Position of the AGS Action Plan 2023/24	137 - 144
	To receive an update on the position of the Annual Governance Statement (AGS) Action Plan 2023/24.	
10.0	Corporate Risk Register	145 - 170
	To receive the Corporate Risk Register.	

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