



Telford & Wrekin
Co-operative Council

Protect, care and invest
to create a better borough

Borough of Telford and Wrekin

Audit Committee

Wednesday 28 May 2025

6.00 pm

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

Democratic Services: Jayne Clarke 01952 383205

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Committee Members: Councillors H Morgan (Chair), C Chikandamina (Vice-Chair), N A M England, G Luter, L Parker, T J Nelson and W L Tomlinson

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	To confirm the minutes of the previous meeting held on 29 January 2025.	
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	To review and re-confirm the Audit Committee Terms of Reference.	
5.0	Annual Governance Statement 2024/25 AC	13 - 44
	To receive the Annual Governance Statement for 2024/25.	

6.0	Draft Statement of Accounts 2024/25	To Follow
	To receive a copy of the draft Statement of Accounts 2024/25.	
7.0	External Audit Fee Letter and Plan for 2024/25	45 - 84
	To receive the External Audit Plan for 2024/25 from KPMG, External Auditors.	
8.0	Internal Audit Annual Report 2024-25	85 - 104
	To receive the Internal Audit Annual Report 2024/25, the Audit Committee Annual Report 2024/25 and the 2024/25 Annual Audit Plan.	
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	To receive the Information Governance & Caldicott Guardian Annual Report.	
11.0	Corporate Anti-Fraud & Corruption - 2024/25 Annual Report and Policy	131 - 144
	To receive the 2024/25 Anti-Fraud & Corruption Annual Report and Policy.	
12.0	Outline of Business for 2025/2026	145 - 146
	To receive the outline of Audit Committee business for 2025/26.	

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