

Shropshire Council
Legal and Democratic Services
Shirehall
Abbey Foregate
Shrewsbury
SY2 6ND

Date: Wednesday, 10 September 2014
My Ref:
Your Ref:

**Committee:
Audit Committee**

Date: Thursday, 18 September 2014
Time: 9.30 am
Venue: Shrewsbury Room, Shirehall, Abbey Foregate, Shrewsbury,
Shropshire, SY2 6ND

You are requested to attend the above meeting.
The Agenda is attached

Claire Porter
Corporate Head of Legal and Democratic Services (Monitoring Officer)

Members of Audit Committee

Brian Williams (Chairman)
Michael Wood (Vice Chairman)
John Cadwallader

Chris Mellings
Mansel Williams

Your Committee Officer is:

Liz Sidaway Committee Officer
Tel: 01743 252885
Email: liz.sidaway@shropshire.gov.uk

AGENDA

1 Apologies for Absence / Notification of Substitutes

2 Disclosable Pecuniary Interests

Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

3 Minutes of the previous meeting held on the 26 June 2014 (Pages 1 - 8)

The Minutes of the meeting held on the 26 June 2014 are attached for confirmation marked 3.

Contact Liz Sidaway (01743) 252885

4 Public Questions

To receive any questions from the public, notice of which has been given in accordance with Procedure Rule 14.

5 Management Report on Programme Management Controls and Risks including Contract Health Check (Pages 9 - 22)

The report of the Director of Commissioning is attached marked 5.

Contact: George Candler 01743 255003

6 Management Report on Housing Benefit Overpayment Performance (Pages 23 - 26)

The report of the Revenues Customer and Contact Manager is attached marked 6.

Contact Phil Weir 01743 256113

7 Management Report on the Implementation of IT Control Improvements and Risks (Pages 27 - 30)

The report of the Head of Service Support, Marketing and Engagement is attached, marked 7.

Contact: Nigel Bishop 01743 252003

8 Audited Annual Statement of Accounts 2013/2014

The report of the Head of Finance, Governance and Assurance (Section 151 Officer) is to follow.

Contact: James Walton 01743 255011

9 Annual Treasury Report 2013/2014 (Pages 31 - 46)

The report of the Head of Finance, Governance and Assurance (Section 151 Officer) is attached marked 9.

Contact: James Walton 01743 255011

10 Risk Annual Report 2013/2014 (Pages 47 - 58)

The report of the Risk Management Team Leader is attached, marked 10.

Contact: Angela Beechey 01743 252073

11 Internal Audit Plan Performance 2014/2015 (Pages 59 - 68)

The report of the Audit Service Manager is attached, marked 11.

Contact: Ceri Pilawski 01743 252027

12 Internal Audit Counter Fraud Management Update (Pages 69 - 82)

The report of the Engagement Officer is attached, marked 12.

Contact: Katie Williams 01743 252084

13 External Audit: Shropshire Council Audit Findings 2013/2014

The report of the External Auditor Grant Thornton is to follow.

Contact: Grant Patterson 0121 232 5296

14 External Audit: Shropshire County Pension Fund Audit Findings Report 2013/2014

The report of the External Auditor Grant Thornton is to follow.

Contact: Grant Patterson 0121 232 5296

15 Date and Time of Next Meeting

The next meeting of the Audit Committee will be held on the 27 November 2014 at 10.00 am in the Shrewsbury Room.

16 Exclusion of Press and Public

To RESOLVE that in accordance with the provision of Schedule 12A of the Local Government Act 1972, Section 5 of the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations and Paragraphs 2, 3 and 7 of the Council's Access to Information Rules, the public and press be excluded during consideration of the following item.

17 Fraud and Special Investigation Update September 2014 (Exempted by Categories 2, 3 and 7) (Pages 83 - 86)

The report of the Engagement Auditor is attached, marked 17.
Contact: Katie Williams (01743) 252087