

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

Date: Wednesday, 9 September  
2015

**Committee:  
Audit Committee**

**Date:** Thursday, 17 September 2015  
**Time:** 10.30 am  
**Venue:** 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:

**Michelle Dulson** Committee Officer  
Tel: 01743 257719  
Email: [michelle.dulson@shropshire.gov.uk](mailto:michelle.dulson@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 25 June 2015 (Pages 1 - 10)**

The Minutes of the meeting held on the 25 June 2015 are attached for confirmation marked 3.

Contact Michelle Dulson (01743) 257719

**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 Controls and Risks and the Top Fifty Contracts Controls and Risks**

The report of the Director of Commissioning is to follow.

Contact: George Candler 01743 255003

**6 Management Report on Housing Benefit Overpayment Performance (Pages 11 - 14)**

The report of the Revenues and Benefits Service Manager is attached marked 6.

Contact Phil Weir 01743 256113

**7 Sales Ledger update on progress implementing improved management controls**

The report of the Head of Financial Management & Reporting is to follow.

Contact: Cheryl Williams 01743 258937

**8 External Audit: Shropshire Council Audit Findings 2014/15**

The report of the Engagement Lead is to follow.

Contact: Jon Roberts (0121) 232 5383

**9 Audited Annual Statement of Accounts 2014/15**

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

Contact: James Walton 01743 255011

**10 Annual Treasury Report 2014/15 (Pages 15 - 28)**

The report of the Head of Finance, Governance and Assurance (Section 151 Officer) is attached marked 10.

Contact: James Walton 01743 255011

**11 Risk Annual Report 2014/15 (Pages 29 - 42)**

The report of the Risk Management Team Leader is attached, marked 11.

Contact: Angela Beechey 01743 252073

**12 Strategic Risks Update (Pages 43 - 52)**

The report of the Risk Management Team Leader is attached, marked 12.

Contact: Angela Beechey 01743 252073

**13 Internal Audit Plan Performance Update 2015/16 (Pages 53 - 64)**

The report of the Audit Service Manager is attached, marked 13.

Contact: Ceri Pilawski 01743 252027

**14 External Audit: Shropshire County Pension Fund Audit Findings Report 2014/15**

The report of the Engagement Lead is to follow.

Contact: Jon Roberts (0121) 232 5383

**15 External Audit: Audit Committee update**

The report of the Engagement Lead is to follow.

Contact: Jon Roberts (0121) 232 5383

**16 Date and Time of Next Meeting**

The next meeting of the Audit Committee will be held on the 26 November 2015 at 9.30 am in the Ludlow Room.

**17 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 items.

**18 Exempt minutes of the previous meeting held on the 25 June 2015 (Pages 65 - 66)**

The exempt minutes of the meeting held on the 25 June 2015 are attached for confirmation, marked 18.

Contact Michelle Dulson (01743) 257719

**19 Fraud and Special Investigation Update September 2015 (Exempted by Categories 2, 3 and 7) (Pages 67 - 72)**

The report of the Engagement Auditor is attached, marked 20.

Contact: Katie Williams (01743) 252087