

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

Date: 30 August 2017
My Ref:
Your Ref:

Committee:
Audit Committee

Date: Thursday, 7 September 2017
Time: 1.30 pm
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

Peter Adams (Chairman)
Ioan Jones
Chris Mellings

Brian Williams (Vice Chairman)
Michael Wood

Your Committee Officer is:

Michelle Dulson Committee Officer
Tel: 01743 257719
Email: 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 29 June 2017 (Pages 1 - 12)

The Minutes of the meeting held on the 29 June 2017 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: Information Technology update

The report of the Head of Human Resources and Development is to follow.

Contact: Michele Leith 01743 254402

6 Management Report: Assurance feedback on the Adult Services Peer Review

The report of the Director of Adult Services is to follow.

Contact: Andy Begley (01743) 258911

7 Management Report: Programme controls and risks

The report of the Director of Place and Enterprise is to follow.

Contact: George Candler 01743 258671

8 Management Report: Housing Benefit Overpayment Performance Monitoring (Pages 13 - 20)

The report of the Revenues and Benefits Service Manager is attached, marked 8.

Contact Phil Weir 01743 256113

9 Audited Annual Statement of Accounts 2016/17

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

Contact: James Walton 01743 258915

10 Annual Treasury Report 2016/17 (Pages 21 - 34)

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

Contact: James Walton 01743 258915

11 Management Report: Risk and Insurance Annual Report 2016/17 (Pages 35 - 48)

The report of the Risk and Insurance Manager is attached, marked 11.

Contact: Angela Beechey 01743 252073

12 Management Report: Strategic Risks Update (Pages 49 - 54)

The report of the Risk and Insurance Manager is attached, marked 12.

Contact: Angela Beechey 01743 252073

13 Internal Audit Performance Report and revised Annual Audit Plan 2017/18 (Pages 55 - 70)

The report of the Head of Audit is attached, marked 13.

Contact: Ceri Pilawski 01743 257739

14 External Audit: Shropshire Council Audit Findings 2016/17

The report of the Engagement Lead is to follow.

Contact: Mark Stocks (0121) 232 5437

15 External Audit: Shropshire County Pension Fund Audit Findings Report 2016/17 (Pages 71 - 94)

The report of the Engagement Lead is attached, marked 15.

Contact: Mark Stocks (0121) 232 5437

16 External Audit: Audit Committee update (Pages 95 - 104)

The report of the Engagement Lead is attached, marked 16.

Contact: Mark Stocks (0121) 232 5437

17 Date and Time of Next Meeting

The next meeting of the Audit Committee will be held on the 30 November 2017 at 1.30 pm in the Shrewsbury Room.

18 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.

19 Fraud and Special Investigation Update September 2017 (Exempted by Categories 2, 3 and 7) (Pages 105 - 110)

The report of the Principal Auditor is attached, marked 19.
Contact: Barry Hanson (01743) 257737