

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

Date: 22 November 2017
My Ref:
Your Ref:

**Committee:
Audit Committee**

Date: Thursday, 30 November 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 7 September 2017 (Pages 1 - 8)

The Minutes of the meeting held on the 7 September 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: Ofsted - Children's Services update

A verbal report by the Director of Children's Services will be given with an update to follow.

Contact: Karen Bradshaw (01743) 254201

6 Management Report: Estates update

The report of the Head of Business Enterprise and Commercial Services is to follow.

Contact: Tim Smith 01743 258676

7 Management Report: Digital Transformation Programme update

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

Contact: Michele Leith (01743) 254402

8 Management Report: Strategic risks update

The report of the Risk and Insurance Manager is to follow.

Contact: Angela Beechey 01743 252073

9 Management Report: Treasury Strategy Mid-Year Report 2017/18

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

Contact: James Walton (01743) 258915

10 Annual Review of Counter Fraud, Bribery and Anti-Corruption Strategy and activities, including an update on the National Fraud Initiative (Pages 9 - 38)

The report of the Head of Audit is attached, marked 10.
Contact: Ceri Pilawski (01743) 257739

11 Annual review of Audit Committee Terms of Reference (Pages 39 - 48)

The report of the S151 Officer is attached, marked 11.
Contact: James Walton (01743) 258915

12 Annual Audit Committee Self-Assessment (Pages 49 - 70)

The report of the S151 Officer is attached, marked 12.
Contact: James Walton (01743) 258915

13 Internal Audit Charter (Pages 71 - 88)

The report of the Head of Audit is attached, marked 13.
Contact: Ceri Pilawski 01743 257739

14 Internal Audit Performance Report and Revised Annual Audit Plan 2017/18 (Pages 89 - 108)

The report of the Head of Audit is attached, marked 14.
Contact: Ceri Pilawski (01743) 257739

15 External Audit: Annual Audit Letter 2016/17 Shropshire Council (Pages 109 - 124)

The report of the Engagement Lead is attached, marked 15.
Contact: Mark Stocks (0121) 232 5356

16 External Audit: Audit Committee update (Pages 125 - 142)

The report of the Engagement Lead is attached, marked 16.
Contact: Mark Stocks (0121) 232 5356

17 Date and Time of Next Meeting

The next meeting of the Audit Committee will be held on the 1 March 2018 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 Internal Audit: Fraud, Special Investigation and RIPA Update (Exempted by Categories 2, 3 and 7) (Pages 143 - 146)

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