

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

Date: 7 September 2016
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**Committee:
Audit Committee**

Date: Thursday, 15 September 2016
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

Tim Barker (Chairman)	Pamela Moseley
John Cadwallader (Vice Chairman)	David Turner
Chris Mellings	

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 23 June 2016 (Pages 1 - 10)

The Minutes of the meeting held on the 23 June 2016 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 IT

The report of the Head of Human Resources and Development is **to follow** marked 5.

Contact: Paul Voogt and Michele Leith 01743 254402

6 Management Report on Programme Controls and Risks (Pages 11 - 72)

The report of the Director of Commissioning is attached marked 6.

Contact: George Candler 01743 255003

7 Management Report on Housing Benefit Overpayment Performance Monitoring (Pages 73 - 80)

The report of the Revenues and Benefits Service Manager is attached marked 7.

Contact Phil Weir 01743 256113

8 Management Report on Sales Ledger; update on progress in implementing improved internal controls

The report of the Head of Financial Management and Reporting is **to follow** marked 8.

Contact: Cheryl Sedgley 01743 258937

9 Audited Annual Statement of Accounts 2015/16

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

Contact: James Walton 01743 255011

10 Annual Treasury Report 2015/16 (Pages 81 - 96)

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

Contact: James Walton 01743 255011

11 Management Report Risk and Insurance Annual Report 2015/16 (Pages 97 - 110)

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

Contact: Angela Beechey 01743 252073

12 Management Report Strategic Risks Update (Pages 111 - 116)

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 2016/17 (Pages 117 - 130)

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

Contact: Ceri Pilawski 01743 257739

14 Internal Audit Charter (Pages 131 - 148)

The report of the Head of Audit is attached, marked 14.

Contact: Ceri Pilawski 01743 257739

15 Internal Audit Quality Assurance Improvement Programme (Pages 149 - 152)

The report of the Head of Audit is attached, marked 15.

Contact: Ceri Pilawski 01743 257739

16 Code of Governance (Pages 153 - 168)

The report of the Head of Finance, Governance and Assurance (Section 151 Officer) is attached, marked 16.

Contact: James Walton 01743 255011

17 External Audit: Shropshire Council Audit Findings 2015/16

The report of the Engagement Lead is **to follow** marked 17.
Contact: Mark Stocks (0121) 232 5437

18 External Audit: Shropshire County Pension Fund Audit Findings Report 2015/16

The report of the Engagement Lead is **to follow** marked 18.
Contact: Mark Stocks (0121) 232 5437

19 External Audit: Audit Committee update

The report of the Engagement Lead is **to follow** marked 19.
Contact: Mark Stocks (0121) 232 5437

20 Date and Time of Next Meeting

The next meeting of the Audit Committee will be held on the 24 November 2016 at 9.30 am in the Shrewsbury Room.

21 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.

22 Exempt minutes of the previous meeting held on the 23 June 2016 (Pages 169 - 170)

The exempt minutes of the meeting held on the 23 June 2016 are attached for confirmation, marked 22.
Contact Michelle Dulson (01743) 257719

23 Fraud and Special Investigation Update September 2015 (Exempted by Categories 2, 3 and 7) (Pages 171 - 174)

The report of the Principal Auditor is attached, marked 23.
Contact: Barry Hanson (01743) 257737