

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

Date: 21 February 2018
My Ref:
Your Ref:

**Committee:
Audit Committee**

Date: Thursday, 1 March 2018
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 30 November 2017 (Pages 1 - 10)

The Minutes of the meeting held on 30 November 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: Highways Permits (Pages 11 - 16)

The report of the Director of Place and Enterprise is attached, marked 5.

Contact George Candler (01743) 255003

6 Management Report: Transport Operations Group (Pages 17 - 30)

The report of the Director of Place and Enterprise is attached, marked 6.

Contact George Candler (01743) 255003

7 Management Report: IT Update (Pages 31 - 40)

The report of the Head of Human Resources is attached, marked 7.

Contact Michele Leith (01743) 254402

8 Management Report: Income Generation

The report of the Head of Finance, Governance and Assurance is to follow.

Contact James Walton (01743) 255011

9 Management Report: Strategic risks update (Pages 41 - 46)

The report of the Risk and Insurance Manager is attached, marked 9.

Contact Angela Beechey (01743) 252073

10 Internal audit report of the review of Risk Management 2017/18 (Pages 47 - 50)

The report of the Principal Auditor is attached, marked 10.
Contact: Katie Williams (01743) 257737

11 Draft Audit Committee annual work plan and future training requirements (Pages 51 - 82)

The report of the Head of Audit is attached marked 11.
Contact: Ceri Pilawski (01743) 257739

12 Management Report: Treasury Strategy 2018/19 (Pages 83 - 132)

The report of the Head of Finance, Governance and Assurance (Section 151 Officer) is attached, marked 12.
Contact: James Walton (01743) 255011

13 Internal Audit performance report and revised annual audit plan 2017/18 (Pages 133 - 152)

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

14 Draft Internal Audit risk based plan 2018/19 (Pages 153 - 164)

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

15 External Audit: Certification summary report

The report of the Engagement Lead is to follow.
Contact: Mark Stocks (0121) 232 5356

16 External Audit: Audit Plan

The report of the Engagement Lead is to follow.
Contact: Mark Stocks (0121) 232 5356

17 External Audit: Informing the risk assessment

The report of the Engagement Lead is to follow.
Contact: Mark Stocks (0121) 232 5356

18 External Audit: Audit Committee update

The report of the Engagement Lead is to follow.
Contact: Mark Stocks (0121) 232 5356

19 Date and Time of Next Meeting

The next meeting of the Audit Committee will be held on the 28 June 2018 at 1.30 pm.

20 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.

21 Internal Audit: Fraud, Special Investigation and RIPA Update (Exempted by Categories 2, 3 and 7) (Pages 165 - 168)

The report of the Principal Auditor is attached, marked 21.
Contact: Katie Williams (01743) 257737