

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

Date: Wednesday, 20 June
2018

My Ref:

Your Ref:

Committee:
Audit Committee

Date: Thursday, 28 June 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 meetings held on the 1 March and 17 May 2018
(Pages 1 - 12)

The Minutes of the meetings held on the 1 March 2018 and 17 May 2018 are attached for confirmation marked 3 and 3a respectively.
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 First line assurance: Digital Transformation Update

The report of the Head of Workforce and Transformation is to follow.
Contact: Michele Leith (01743) 254402

6 First line assurance: Estates Update

The report of the Head of Business Enterprise and Commercial Services is to follow.
Contact: Tim Smith (01743 258676).

7 Second line assurance: Annual whistleblowing report (Pages 13 - 18)

The report of the Head of Workforce and Transformation is attached marked 7.
Contact: Michele Leith (01743) 254402

8 Third line assurance: Internal Audit Annual report 2017/18 (Pages 19 - 44)

The report of the Head of Audit is attached marked 8.
Contact: Ceri Pilawski (01743) 257739

9 Overall assurance: Annual Governance Statement and a review of the effectiveness of the Council's internal controls and Shropshire's Code of Corporate Governance 2017/18 (Pages 45 - 92)

The report of the Section 151 Officer is attached marked 9.
Contact: James Walton (01743) 258915

10 Second line assurance: Financial outturn report 2017/18 (Pages 93 - 142)

The report of the Section 151 Officer is attached marked 10.
Contact: James Walton (01743) 258915

11 Second line assurance: Statement of Accounts 2017/18 (Pages 143 - 338)

The report of the Section 151 Officer is attached marked 11.
Contact: James Walton (01743) 258915

12 Third line assurance: Annual review of Internal Audit, Quality Assurance and Improvement Programme (QAIP) 2017/18 (Pages 339 - 350)

The report of the Section 151 Officer is attached marked 12.
Contact: James Walton (01743) 258915

13 Third line assurance: Audit Committee Effectiveness (Pages 351 - 368)

The report of the Section 151 Officer is attached marked 13.
Contact: James Walton (01743) 258915

14 Third line assurance: Annual Assurance report of Audit Committee to Council 2017/18 (Pages 369 - 386)

The report of the Section 151 Officer is attached marked 14.
Contact: James Walton (01743) 258915

15 Third line assurance: External Audit: Pension fund audit plan 2017/18 (Pages 387 - 402)

The report of the Engagement Lead is attached marked 15.
Contact: Mark Stocks (0121) 232 5437

16 Third line assurance: External Audit: Audit fee letter 2018/19 (Pages 403 - 406)

The report of the Engagement Lead is attached marked 16.
Contact: Mark Stocks (0121) 232 5437

17 Third line assurance: External Audit: Audit progress report and sector update (Pages 407 - 420)

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

18 Date and Time of Next Meeting

The next meeting of the Audit Committee will be held on the 24 July 2018 at 1.30pm.

19 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.

**20 Third line assurance: Fraud, Special Investigation and RIPA Update
(Exempted by Categories 2, 3 and 7) (Pages 421 - 426)**

The report of the Principal Auditor is attached marked 20.
Contact: Katie Williams (01743) 257737