

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

Date: 16 July 2018  
My Ref:  
Your Ref:

**Committee:**  
**Audit Committee**

**Date:** Tuesday, 24 July 2018  
**Time:** 12.00 pm  
**Venue:** Wenlock Room, Shirehall, Abbey Foregate, Shrewsbury, Shropshire, SY2 6ND

You are requested to attend the above meeting.  
The Agenda is attached

PLEASE NOTE THAT THIS WILL BE A SHORT MEETING ALLOWING THE OPPORTUNITY TO CONSIDER AND FEEDBACK ON THE EXTERNAL AUDITOR'S ANNUAL REPORT PRIOR TO COUNCIL RECEIVING IT, ALONGSIDE THE STATEMENT OF ACCOUNTS ON THE 26TH JULY. THE TIGHT TIMESCALE IS TO RESPOND TO CHANGES IN STATUTORY REQUIREMENTS.

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](mailto: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 Public Questions**

To receive any questions from the public, notice of which has been given in accordance with Procedure Rule 14.

**4 Third line assurance: Findings Report Shropshire Council 2017/18**

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

**5 Date and Time of Next Meeting**

The next meeting of the Audit Committee will be held on the 13 September 2018 at 1:30pm.