

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

Date: 4 September 2019
My Ref:
Your Ref:

**Committee:
Audit Committee**

Date: Thursday, 12 September 2019
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
Director 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 27 June and 23 July 2019
(Pages 1 - 12)

The Minutes of the meetings held on the 27 June and 23 July 2019 are attached for confirmation.

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. The deadline for this meeting is 1.30pm on Tuesday 10 September 2019.

5 First line assurance: Liquid Logic Project Review Update (Pages 13 - 16)

The report of the Director of Adult Services is attached.

Contact: Andy Begley (01743) 258911

6 First line assurance: Children's Direct Payments 2018/19 Update (Pages 17 - 28)

The report of the Head of Safeguarding is attached.

Contact: Colleen Male (01743 254254).

7 Second line assurance: Risk Annual Report 2018/19 incorporating Strategic Risks Update (Pages 29 - 36)

The report of the Risk and Insurance Manager is attached.

Contact: Angela Beechey 01743 252073

8 Second line assurance: Annual Treasury Report 2018/19 (Pages 37 - 50)

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

Contact: James Walton 01743 258915

9 Third line assurance: Internal Audit Performance Report and revised Annual Audit Plan 2019/20 (Pages 51 - 68)

The report of the Head of Audit is attached.

Contact: Ceri Pilawski 01743 257739

10 Third line assurance: External Audit: Annual Audit Letter 2018/19

The report of the Engagement Lead is to follow.
Contact: Richard Percival (0121) 232 5434

11 Third line assurance: External Audit: Shropshire County Pension Fund (Information) 2018/19 letter

The report of the Engagement Lead is to follow.
Contact: Richard Percival (0121) 232 5434

12 Third line of assurance: External Audit: Audit progress report and sector update (Pages 69 - 84)

The report of the Engagement Lead is attached.
Contact: Richard Percival (0121) 232 5434

13 Date and Time of Next Meeting

The next meeting of the Audit Committee will be held on the 5 December 2019 at 1:30 pm.

14 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.

15 Exempt Minutes (Exempted by Categories 2, 3 and 7) (Pages 85 - 86)

The exempt minutes of the meeting held on the 27 June 2019 are attached for confirmation.
Contact Michelle Dulson (01743) 257719

16 Third line assurance: Fraud, special investigation and RIPA updates (Exempted by Categories 2, 3 and 7) (Pages 87 - 90)

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