

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

Date: 14 June 2023
My Ref:
Your Ref:

**Committee:
Audit Committee**

Date: Thursday, 22 June 2023
Time: 10.00 am
Venue: Wilfred Owen Room, Shirehall, Abbey Foregate, Shrewsbury,
Shropshire, SY2 6ND

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

There will be some access to the meeting room for members of the press and public, but this will be limited. If you wish to attend the meeting please email democracy@shropshire.gov.uk to check that a seat will be available for you.

Please click [here](#) to view the livestream of the meeting on the date and time stated on the agenda

The recording of the event will also be made available shortly after the meeting on the Shropshire Council Youtube Channel [Here](#)

Tim Collard
Assistant Director – Legal and Governance

Members of Audit Committee

Simon Harris (Vice Chairman)
Nigel Lumby
Brian Williams (Chairman)

Roger Evans
Rosemary Dartnall

Independent Member: Jim Arnold

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 declare their disclosable pecuniary interests and other registrable or non-registrable interests in any matter being considered at the meeting as set out in Appendix B of the Members' Code of Conduct and consider if they should leave the room prior to the item being considered. Further advice can be sought from the Monitoring Officer in advance of the meeting.

3 Minutes of the previous meeting held on the 14 February 2023 (Pages 1 - 14)

The Minutes of the meeting held on the 14 February 2023 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 5pm on Friday 16 June 2023.

5 Member Questions

To receive any questions of which Members of the Council have given notice. The deadline for this meeting is 5pm on Friday 16 June 2023.

6 Overall assurance: Annual Governance Statement 2022/23 (Pages 15 - 56)

The report of the Section 151 Officer is attached.

Contact: James Walton (01743) 258915

7 Second line assurance: Financial outturn report 2022/23 (Pages 57 - 102)

The report of the Section 151 Officer is attached.

Contact: James Walton (01743) 258915

8 Second line assurance: Approval of the Council's Draft Statement of Accounts 2022/23 (Pages 103 - 332)

The report of the Deputy Section 151 Officer is attached.

Contact: Ben Jay (01743) 250691

9 Date and Time of Next Meeting

The next meeting of the Audit Committee will be held on the 20 July 2023 at 10.00 am.

10 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.

11 Exempt minutes of the previous meeting held on the 14 February 2023
(Pages 333 - 336)

The Exempt Minutes of the meeting held on the 14 February 2023 are attached for confirmation.

Contact: Michelle Dulson 01743 257719