

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

Date: 19 June 2024
My Ref:
Your Ref:

**Committee:
Audit Committee**

Date: Thursday, 27 June 2024
Time: 10.00 am
Venue: Shrewsbury/Oswestry 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
Kate Halliday

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 meetings held on the 22 February and 9 May 2024 (Pages 1 - 12)

The Minutes of the meetings held on the 22 February and 9 May 2024 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 21 June 2024.

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 21 June 2024.

6 Second line assurance: Strategic Risks Update (Pages 13 - 18)

The report of the Risk and Business Continuity Manager is attached.

Contact: Jane Cooper (01743) 252851

7 Overall assurance: Annual Governance Statement and Code of Corporate Governance 2023/24 (Pages 19 - 88)

The report of the Section 151 Officer is attached.

Contact: James Walton (01743) 258915

8 Second line assurance: Financial outturn report 2023/24 (Pages 89 - 132)

The report of the Section 151 Officer is attached.

Contact: James Walton (01743) 258915

9 Second line assurance: Approval of the Council's Draft Statement of Accounts 2023/24 (Pages 133 - 352)

The report of the Deputy Section 151 Officer is attached.
Contact: Ben Jay (01743) 250691

10 Date and Time of Next Meeting

The next meeting of the Audit Committee will be held on the 17 July 2024 at 10.00am.

11 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.

12 Exempt Minutes of the previous meeting held on 22 February 2024 (Pages 353 - 358)

The Exempt Minutes of the meeting held on the 22 February 2024 are attached for confirmation.
Contact: Michelle Dulson 01743 257719