

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

Date: 21 October 2020  
My Ref:  
Your Ref:

**Committee:  
Audit Committee**

**Date: Thursday, 29 October 2020**  
**Time: 1.30 pm**  
**Venue: THIS IS A VIRTUAL MEETING - PLEASE USE THE LINK ON THE AGENDA TO LISTEN TO THE MEETING**

Members of the public will be able to listen to this meeting by clicking on this link:

<https://www.shropshire.gov.uk/auditcommittee29october2020/>

Please note that this meeting will be made available through Microsoft Teams Live Events - your device will need to meet the minimum specification as detailed on the Microsoft website at this link: [Device Specification](#)

- You will need to download MS Teams (free) and click on the link to listen to the meeting if you are using a PC
- If using a mobile device, you will need to download the MS Teams app (free) before clicking the link
- Use the link at 1.30 pm on the day of the meeting and click on 'Join as Guest'
- You may receive an error message or a request for login details if you try to gain access before 1.30 pm

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](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 Minutes of the previous meeting held on the 17 September 2020 (Pages 1 - 8)**

The Minutes of the meeting held on the 17 September 2020 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 notification for this meeting is 1.30pm on Tuesday 27 October 2020.

## **5 Member Questions**

To receive any questions of which Members of the Council have given notice. The deadline for notification for this meeting is 1.30pm on Tuesday 27 October 2020.

## **6 Third line assurance: External Audit: Redmond Review Briefing (Pages 9 - 26)**

The report of the Engagement Lead is attached.

Contact: Richard Percival (0121) 232 5434

## **7 Third line assurance: External Audit: Shropshire County Pension Fund Audit Findings 2019/20 (Pages 27 - 40)**

The report of the Engagement Lead is attached.

Contact: Richard Percival (0121) 232 5434

## **8 Audited Statement of Accounts 2019/20**

The report of the Head of Finance, Governance and Assurance (S151 Officer) is to follow.

Contact: James Walton Tel: (01743) 258915

## **9 Date and Time of Next Meeting**

The next meeting of the Audit Committee will be held on the 10 December 2020 at 1.30pm

