

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

Date: 14 October 2021
My Ref:
Your Ref:

**Committee:
Audit Committee**

Date: Friday, 22 October 2021
Time: 2.00 pm
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 for health and safety reasons. If you wish to attend the meeting please e-mail democracy@shropshire.gov.uk to check that a seat will be available for you.

The meeting can be viewed live via Microsoft Teams using the link below. The recording will be made available on you tube, this will be made accessible from the web page for the meeting shortly afterwards.

<https://www.shropshire.gov.uk/AuditCommitteeMeeting22Oct2021>

Tim Collard
Interim Assistant Director – Legal and Democratic Services

Members of Audit Committee

Rosemary Dartnall
Simon Harris (Vice Chairman)
Nigel Lumby

Brian Williams (Chairman)
Roger Evans

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 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 2.00 pm Wednesday 20 October 2021.

4 Member Questions

To receive any questions of which Members of the Council have given notice. The deadline for notification for this meeting is 2.00pm on Wednesday 20 October 2021.

5 Second line assurance: Final Approval - Statement of Accounts 2020/21

The report of the Executive Director of Resources (Section 151 Officer) is to follow.

Contact: James Walton 01743 258915

6 Third line assurance: External Audit: Annual Audit Findings Report 2020/21

The report of the Engagement Lead is to follow.

Contact: Grant Patterson (0121) 232 5296

7 Date and Time of Next Meeting

The next meeting of the Audit Committee will be held on the 9 December 2021 at 10.00am.