

SOUTHEND-ON-SEA BOROUGH COUNCIL

Audit Committee

Date: Wednesday, 29th June, 2016

Time: 6.30 pm

Place: Committee Room 1 - Civic Suite

Contact: Colin Gamble

Email: committeesection@southend.gov.uk

AGENDA

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Minutes of the Meeting held on 30th March 2016 (Pages 1 - 4)**
- 4 Housing Benefit**
Presentation at meeting
- 5 South Essex Homes: Annual Governance Statement 2015/16 and supporting reports (Pages 5 - 38)**
Report of Corporate Director for People
- 6 Internal Audit Services, Quarterly Performance Report (Pages 39 - 54)**
Report of Corporate Director for Corporate Services
- 7 Head of Internal Audit Annual Report 2015/16 (Pages 55 - 88)**
Report of Corporate Director for Corporate Services
- 8 Annual Governance Statement 2015/16 (Pages 89 - 112)**
Report of Chief Executive and Town Clerk
- 9 BDO: Planning Letter 2016/17 (Pages 113 - 118)**
Report of Corporate Director for Corporate Services
- 10 Corporate Risk Register 2016/17 (Pages 119 - 142)**
Report of Chief Executive and Town Clerk
- 11 BDO: Progress Report to Those Charged with Governance (Pages 143 - 156)**
Report of Corporate Director for Corporate Services

Information Items

- CIPFA Better Governance Forum, Audit Committee Update, Helping Audit Committees to be Effective, Issue 19:
 - Good Governance in Local Government - 2016 Framework
 - Appointing local auditors
- Fighting Fraud & Corruption Locally, The local Government counter fraud and corruption strategy 2016-2019

Members:

Cllr M Davidson (Chair), Cllr S Buckley (Vice-Chair), Cllr B Ayling, Cllr C Nevin, Cllr Bright, Cllr D Garston, Cllr M Stafford, Cllr Moyies and Cllr Ware-Lane