

SOUTHEND-ON-SEA BOROUGH COUNCIL

Audit Committee

Date: Wednesday, 28th June, 2017

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 Mental Health Direct Payments (Pages 1 - 6)**
- 4 The Forum Governance Arrangements (Pages 7 - 18)**
- 5 South Essex Homes Annual Governance Statement for 2016/17 (Pages 19 - 58)**
- 6 Assurances and Continuous Development of the Risk Management Framework (Pages 59 - 68)**
- 7 2017-18 Corporate Risk Register (Pages 69 - 88)**
- 8 Internal Audit Services, Quarterly Performance Report (Pages 89 - 112)**
- 9 Counter Fraud & Investigation Directorate: Annual Report for 2016/17 (Pages 113 - 130)**
- 10 BDO: Progress Report to Those Charged with Governance (Pages 131 - 144)**
- 11 Head of Internal Audit Annual Report 2016/17 (Pages 145 - 200)**
- 12 Annual Governance Statement 2016/17 (Pages 201 - 220)**
- 13 BDO: Planning Letter 2017/18 (Pages 221 - 228)**
- 14 Information Item - SBC Fighting Fraud & Corruption Locally Assessment May 2017 (Pages 229 - 244)**

Members:

Cllr M Davidson (Chair), Cllr H Boyd (Vice-Chair), Cllr B Ayling, Cllr A Bright, Cllr J Moyies, Cllr G Phillips, Cllr M Terry, Cllr J Ware-Lane, Cllr C Willis and K Pandya

