

# **SOUTHEND-ON-SEA BOROUGH COUNCIL**

## **Audit Committee**

**Date: Wednesday, 6th September, 2017**

**Time: 6.30 pm**

**Place: Committee Room 1 - Civic Suite**

**Contact: Colin Gamble**

**Email: [committeesection@southend.gov.uk](mailto:committeesection@southend.gov.uk)**

### **A G E N D A**

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Minutes of the Meeting held on Wednesday 28th June 2017**
- 4 BDO: Audit Completion Report to the Audit Committee 2016/17**  
Report of the Chief Executive (to follow)
- 5 Statutory Statement of Accounts 2016/17**  
Report of the Chief Executive (to follow)
- 6 BDO: Progress Report to Those Charged with Governance**  
(Pages 7 - 14)  
Report of the Chief Executive attached.
- 7 Counter Fraud & Investigation Directorate, Quarterly Performance Report** (Pages 15 - 22)  
Report of the Chief Executive attached.
- 8 Internal Audit, Quarterly Performance Report** (Pages 23 - 40)  
Report of the Chief Executive attached.

**To: The Chairman and Members of the Audit Committee**

#### **Information Items**

None

#### **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