

SOUTHEND-ON-SEA BOROUGH COUNCIL

Audit Committee

Date: Wednesday, 25th April, 2018

Time: 6.30 pm

Place: Committee Room 1 - Civic Suite

Contact: Colin Gamble

Email: committeesection@southend.gov.uk

AGENDA

- 1 Apologies for Absence**
- 2 Minutes of the Meeting held on Wednesday, 17th January 2018 (Pages 1 - 4)**
- 3 Declarations of Interest**
- 4 Update on Progress with Housing Allocations**

Report of the Deputy Chief Executive (People) (To Follow)
- 5 BDO Audit Plan 2018-19 (Pages 5 - 28)**

Report of the Chief Executive
- 6 BDO Progress Report (Pages 29 - 36)**

Report of the Chief Executive
- 7 Counter Fraud Investigation Department Quarterly Status Report (Pages 37 - 68)**

Report of the Chief Executive
- 8 Internal Audit Quarterly Performance Report (Pages 69 - 114)**

Report of the Chief Executive
- 9 Internal Audit Charter Strategy and Audit Plan 2018-19 (Pages 115 - 158)**

Report of the Chief Executive
- 10 Information Items (Pages 159 - 204)**

Information Items

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