

SOUTHEND-ON-SEA CITY COUNCIL

Audit Committee

Date: Wednesday, 23rd October, 2024

Time: 6.30 pm

Place: Committee Room 1 - Civic Suite

Contact: Rob Harris

Email: committeesection@southend.gov.uk

AGENDA

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Minutes of the Meeting held on Wednesday, 17 July 2024 (Pages 3 - 6)**
- 4 Deloitte Verbal Update**
- 5 Deloitte: Auditors' Annual Report (Pages 7 - 46)**
Report of Executive Director (Finance and Resources)
- 6 Risk Management (Pages 47 - 84)**
Report of Executive Director (Finance and Resources)
- 7 Annual Report - Comments, Complaints and Compliments - 2023/24**
(Pages 85 - 100)
Report of Executive Director (Strategy and Change)
- 8 CIPFA's Financial Management Code: Council Self Assessment
Compliance Status Update (Pages 101 - 112)**
Report of Executive Director (Finance and Resources)
- 9 Counter Fraud Quarterly Report (Pages 113 - 128)**
Report of Executive Director (Finance and Resources)
- 10 Internal Audit: Quarterly performance report (Pages 129 - 164)**
Report of Executive Director (Finance and Resources)
- 11 Revised Internal Audit Standards Update (Pages 165 - 170)**
Report of Executive Director (Finance and Resources)

Chair & Members:

Cllr R McMullan (Chair), Cllr M O'Connor (Vice-Chair), Cllr Sam Allen, Cllr J Courtenay, Cllr M Davidson, Cllr S Habermel, Cllr S Nadeem, Cllr J Norman and Cllr M Terry