

SOUTHEND-ON-SEA BOROUGH COUNCIL

Audit Committee

Date: Wednesday, 30th March, 2016

Time: 6.30 pm

Place: Committee Room 1 - Civic Suite

Contact: Colin Gamble

Email: colingamble@southend.gov.uk

AGENDA

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Minutes of the Meeting held on 20th January 2016 (Pages 1 - 4)**
- 4 BDO: Grant Claims and Returns Certification Report for the Year ended 31 March 2015 (Pages 5 - 20)**
Report of Corporate Director for Corporate Services
- 5 BDO: Progress Report to Those Charged with Governance (Pages 21 - 30)**
Report of Corporate Director for Corporate Services
- 6 Internal Audit Service Quarterly Performance Report (Pages 31 - 52)**
Report of Corporate Director for Corporate Services
- 7 Counter Fraud & Investigation Directorate: Annual Report 2015/16 and Corporate Counter Fraud & Investigation Strategy for 2016/17. (Pages 53 - 86)**
Report of Corporate Director for Corporate Services
- 8 BDO: Audit Plan 2015/16 (Pages 87 - 110)**
Report of Corporate Director for Corporate Services
- 9 Internal Audit Charter, Strategy and Audit Plan for 2016/17 (Pages 111 - 148)**
Report of Corporate Director for Corporate Services

Members:

Cllr McMahon (Vice-Chair), Cllr Ayling (Chair), Cllr Buckley, Cllr Courtenay, Cllr Davidson, Cllr Nevin, Cllr Robertson, Cllr Stafford, Everitt and Cllr Betson