

# SOUTHEND-ON-SEA BOROUGH COUNCIL

## Audit Committee

**Date: Wednesday, 21st September, 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 29th June 2016** (Pages 1 - 4)
- 4 Local code of Governance Review** (Pages 5 - 68)  
Report of Chief Executive & Town Clerk
- 5 BDO Report to the Audit Committee 2015-16**  
Report of Corporate Director for Corporate Services
- 6 Statutory Statement of Accounts 2015-16**  
Report of Corporate Director for Corporate Services
- 7 BDO Progress Report to Those Charged with Governance** (Pages 69 - 76)  
Report of Corporate Director for Corporate Services
- 8 IA Quarterly Performance Report** (Pages 77 - 96)  
Report of Corporate Director for Corporate Services
- 9 CF&ID Quarterly Performance Report** (Pages 97 - 114)  
Report of Corporate Director for Corporate Services
- 10 AC Terms of Reference** (Pages 115 - 122)  
Report of Corporate Director for Corporate Services

### Information Items

- Audit Committee Update, Helping Audit Committees to be Effective, Issue 20: CIPFA Survey on Audit Committees
- CIPFA Better Governance Forum;
  - Delivering Good governance Framework
  - Delivering Good Governance Briefing Note
  - Delivering Good Governance Guidance Notes
- Code of Practice – Managing the Risk of Fraud and Corruption
- Fighting Fraud and Corruption Locally the Strategy – 2016
- PKF Fraud Indicator Report

### Members:

Cllr B Ayling, Cllr S Buckley (Vice-Chair), Cllr M Davidson (Chair), Cllr C Nevin, Cllr A Bright, Cllr D Garston, Cllr M Stafford, Cllr J Moyies and Cllr J Ware-Lane

