

SOUTHEND-ON-SEA BOROUGH COUNCIL

Audit Committee

Date: Wednesday, 18th January, 2017

Time: 6.30 pm

Place: Committee Room 1 - Civic Suite

Contact: Colin Gamble

Email: committeesection@southend.gov.uk

AGENDA

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Minutes of the Meeting held on 21st September 2016** (Pages 1 - 4)
- 4 Corporate Risk Register 2016/17** (Pages 5 - 30)
Report of Chief Executive
- 5 Treasury Management Policy** (Pages 31 - 62)
Report of Chief Executive
- 6 BDO: Progress Report to Those Charged with Governance** (Pages 63 - 78)
Report of Chief Executive
- 7 BDO: Annual Audit Letter 2015/16** (Pages 79 - 94)
Report of Chief Executive
- 8 Internal Audit Service Quarterly Performance Report** (Pages 95 - 156)
Report of Chief Executive
- 9 Counter Fraud & Investigation Services Quarterly Performance Report** (Pages 157 - 166)
Report of Chief Executive

Information Items

Briefing from the CIPFA Better Governance Forum - November 2016.
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| <ul style="list-style-type: none">• CIPFA Survey on Local Authority and Police Audit Committees<ul style="list-style-type: none">• Background to the Survey• The Structure and Composition of Local Authority Audit Committees• Training and Support• Effectiveness• Internal Audit and the Audit Committee |
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- CIPFA Better Governance Forum, Audit Committee Update, Helping Audit Committees to be Effective, Issue 21:
 - The audit committee and internal audit quality
 - Briefing on topical issues
 - Audit committee training.
- Public Sector Audit Appointments, Annual Regulatory Compliance and Quality report for BDO, Audit Year 2015/16

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