

SOUTHEND-ON-SEA BOROUGH COUNCIL

Audit Committee

Date: Wednesday, 29th March, 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 18 January 2017 (Pages 1 - 4)**
- 4 LiquidLogic (To Follow)**
Report of the Deputy Chief Executive (People)
- 5 Section 75 Agreements (Pages 5 - 8)**
Report of Deputy Chief Executive (People)
- 6 Internal Audit Services, Risk Management Audit Update (To Follow)**
Presentation of Chief Executive
- 7 BDO: Grants Claims and Returns Certification Report for the Year ended 31 March 2016 (Pages 9 - 30)**
Report of Chief Executive
- 8 BDO: Progress Report to Those Charged with Governance (Pages 31 - 40)**
Report of Chief Executive
- 9 Counter Fraud & Investigation Directorate: Quarterly Progress Report and Counter Fraud & Investigation Strategy for 2017/18 (Pages 41 - 48)**
Report of Chief Executive
- 10 Internal Audit Service Quarterly Performance Report (Pages 49 - 100)**
Report of Chief Executive
- 11 BDO: Audit Plan 2016/17 (Pages 101 - 122)**
Report of Chief Executive
- 12 Internal Audit Charter, Strategy and Audit Plan for 2017/18 (Pages 123 - 164)**
Report of Chief Executive

Information Items

CIPFA Better Governance Forum, Audit Committee Update, Helping Audit Committees to be Effective, Issue 22:

- Developing an Effective Annual Governance Statement

- Regular Briefing on Current Developments
- Audit committee training.

Members:

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