

SOUTHEND-ON-SEA BOROUGH COUNCIL

Audit Committee

Date: Wednesday, 17th January, 2018

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 DAY MONTH YEAR (Pages 1 - 4)**
- 4 Corporate Risk Register (Pages 5 - 34)**
- 5 Treasury Management Policy for 2018/19 (Pages 35 - 68)**
- 6 BDO: Grant Claim and Returns Certification Report for the Year ended 31 March 2017 (Pages 69 - 84)**
- 7 BDO: Annual Audit Letter, Audit for the year ended 31 March 2017 (Pages 85 - 98)**
- 8 BDO: Progress report to those charged with governance (Pages 99 - 108)**
- 9 Counter Fraud & Investigation Directorate, Quarterly Performance Report (Pages 109 - 116)**
- 10 Internal Audit, Quarterly Performance Report (Pages 117 - 180)**
- 11 Information Items (Pages 181 - 222)**

Members:

Cllr M Davidson (Chair), Cllr H Boyd (Vice-Chair), Cllr B Ayling, Cllr A Bright, Cllr J Moyies, Cllr G Phillips, Cllr M Terry, Cllr J Ware-Lane, Cllr C Willis and K Pandya