

# **SOUTHEND-ON-SEA BOROUGH COUNCIL**

## **Audit Committee**

**Date: Wednesday, 20th January, 2016**

**Time: 6.30 pm**

**Place: Committee Room 1, Civic Suite, Civic Centre, Jubilee Room**

**Contact: Colin Gamble**

**Email: colingamble@southend.gov.uk**

## **AGENDA**

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Minutes of the Meeting held on 30th September 2015 (Pages 1 - 4)**
- 4 Corporate Risk Register 2015/16 (Pages 5 - 24)**  
Report of Chief Executive and Town Clerk
- 5 Treasury Management Policy (Pages 25 - 56)**  
Report of Corporate Director for Corporate Services
- 6 BDO: Progress Report to Those Charged with Governance (Pages 57 - 74)**  
Report of Corporate Director for Corporate Services
- 7 BDO: Annual Audit Letter 2014/15 (Pages 75 - 88)**  
Report of Corporate Director for Corporate Services
- 8 Internal Audit Service Quarterly Performance Report (Pages 89 - 128)**  
Report of Corporate Director for Corporate Services
- 9 Counter Fraud & Investigation Services Quarterly Performance Report (Pages 129 - 150)**  
Report of Corporate Director for Corporate Services

### **Information Items**

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| <ul style="list-style-type: none"><li>- CIPFA Better Governance Forum, Audit Committee Update, issue 18:</li><li>- Self-assessment and Improving Effectiveness</li><li>- Appointment and Procurement of External Auditors</li><li>- Regular Briefing on Current Issues</li></ul> |
| <ul style="list-style-type: none"><li>- Public Sector Audit Appointments, Annual Regulatory Compliance and Quality report for BDO, Audit Year 2014/15</li></ul>  |

**To: Chairman and Members of the Audit Committee**

**Members:**

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