

SOUTHEND-ON-SEA BOROUGH COUNCIL

Audit Committee

Date: Wednesday, 25th July, 2018

Time: 6.30 pm

Place: Committee Room 1 - Civic Suite

Contact:

Email: committeesection@southend.gov.uk

AGENDA

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Minutes of the Meeting held on 25th April 2018 (Pages 1 - 4)**
- 4 Internal Audit Service, Quarterly Performance Report (Pages 5 - 14)**
Report of the Chief Executive
- 5 Counter Fraud & Investigation Directorate, Annual Report for 2017/18 (Pages 15 - 38)**
Report of the Chief Executive
- 6 Head of Internal Audit Annual Report 2017/18 (Pages 39 - 88)**
Report of the Chief Executive
- 7 BDO: Audit Completion Report to the Audit Committee 2017/18 (Pages 89 - 132)**
Report of the Chief Executive
- 8 Statutory Statement of Accounts 2017/18 (Pages 133 - 294)**
Report of the Chief Executive
- 9 Information Items (Pages 295 - 388)**

Members:

Cllr M Davidson (Chair), Cllr N Folkard (Vice-Chair), Cllr B Ayling, Cllr A Bright, Cllr K Buck, Cllr L Burton, Cllr D Nelson, Cllr C Willis, Cllr R Woodley and K Pandya