

SOUTHEND-ON-SEA BOROUGH COUNCIL

Audit Committee

Date: Wednesday, 26th September, 2018

Time: 6.30 pm

Place: Committee Room 1 - Civic Suite

Contact: Colin Gamble - 01702 534820

Email: committeesection@southend.gov.uk

AGENDA

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Audit Committee Role in Risk Management Framework (Pages 1 - 8)**
Report of the Chief Executive
- 4 BDO: Audit Completion Report to the Audit Committee 2017/18 (updated and finalised) (Pages 9 - 54)**
Report of the Chief Executive
- 5 BDO: Annual Audit Letter, Audit for the year ended 31 March 2018 (Pages 55 - 66)**
Report of Chief Executive
- 6 Counter Fraud & Investigation Directorate Quarterly Performance Report (Pages 67 - 74)**
Report of the Chief Executive
- 7 Internal Audit Service Quarterly Performance Report (Pages 75 - 106)**
Report of the Chief Executive
- 8 Information Items (Pages 107 - 118)**
 - Audit Committee Update, Issue 25
 - Audit Committee Update, Issue 25 Special Briefing

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