

SOUTHEND-ON-SEA BOROUGH COUNCIL

Audit Committee

Date: Wednesday, 16th January, 2019

Time: 6.30 pm

Place: Committee Room 1 - Civic Suite

Contact:

Email: colingamble@southend.gov.uk

AGENDA

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Minutes of the Meeting held on 26th September 2018**
- 4 Treasury Management Policy 2019/20**
Report of the Strategic Director (Finance and Resources)
- 5 External Audit Planning 2019/20**
Verbal Update by External Auditor (No Report Attached)
- 6 Update to Counter Fraud, Bribery and Corruption Policy and Strategy and the Counter Money Laundering Policy Strategy**
Report of the Strategic Director (Finance and Resources)
- 7 Counter Fraud and Investigation Directorate Quarterly Performance Report**
Report of Strategic Director (Finance and Resources)
- 8 Internal Audit Service Quarterly Performance Report**
Report of Strategic Director (Finance and Resources)
- 9 Information Item**
 - CIPFA Audit Committee Update – Issue 26

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