

SOUTHEND-ON-SEA BOROUGH COUNCIL

Audit Committee

Date: Wednesday, 27th March, 2019

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 16th January 2019**
- 4 BDO: Grant Claims and Returns Certification report for the year ending 31st March 2018 (Pages 5 - 22)**
Report of the Chief Executive
- 5 Deloitte: Audit Plan to the Audit Committee, Audit for the year ending 31st March 2019 (Pages 23 - 24)**
Report of the Chief Executive
- 6 Counter Fraud and Investigation Directorate: Quarterly Performance Report (Pages 25 - 36)**
Report of the Chief Executive
- 7 Internal Audit Service, Quarterly Performance Report (Pages 37 - 54)**
Report of the Chief Executive
- 8 Internal Audit Charter, Strategy and Audit Plan for 2019/20 (Pages 55 - 96)**
Report of the Chief Executive
- 9 Audit Committee Self-Assessment 2018/19 - Verbal Briefing**
Report of the Chief Executive

10 Information Item (Pages 97 - 182)

CIPFA Better Governance Forum

- Audit Committee Update, Helping Audit to be Effective, Issue 27
- Local Government Application Note for the UK PSIAS (2019 Edition)

Audit Committee Self-Assessment Checklist

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