

SOUTHEND-ON-SEA BOROUGH COUNCIL

Audit Committee

Date: Wednesday, 23rd October, 2019

Time: 6.30 pm

Place: Committee Room 1 - Civic Suite

Contact: Colin Gamble (Head of Democratic Services)

Email: committeesection@southend.gov.uk

AGENDA

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Minutes of the Meeting held on Wednesday, 24th July, 2019**
- 4 Deloitte: Annual Audit Letter, Audit for the year ended 31 March 2019**
Report of the Executive Director (Finance and Resources)
- 5 Control Environment Assurance**
Report of the Executive Director (Finance and Resources)
- 6 A Simple and Effective Governance Framework**
Report of the Executive Director (Legal & Democratic Services)
- 7 Internal Audit Service Quarterly Performance Report**
Report of the Executive Director (Finance and Resources)
- 8 Information Item**
CIPFA Better Governance Forum
 - Audit Committee Update, Helping Audit Committees to Be Effective
- 9 Exclusion of the Public**

To agree that, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the item of business set out below on the grounds that it will involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act, and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Members:

Cllr P Collins (Chair), Cllr L Burton (Vice-Chair), Cllr B Ayling, Cllr T Cox, Cllr M Davidson, Cllr N Folkard, Cllr S Habermel, Cllr M Kelly, Cllr I Shead and K Pandya