

**SOUTHEND-ON-SEA BOROUGH COUNCIL**

**Audit Committee**

**Date: Wednesday, 15th January, 2020**

**Time: 6.30 pm**

**Place: Committee Room 1 - Civic Suite**

**Contact: Colin Gamble (Head of Democratic Services)**

**Email: [committeesection@southend.gov.uk](mailto:committeesection@southend.gov.uk)**

**AGENDA**

- 1 Apologies for Absence**
  - 2 Declarations of Interest**
  - 3 Minutes of the Meeting held on Wednesday 23rd October 2019 (Pages 1 - 4)**
  - 4 Treasury Management Policy for 2020/21 (Pages 5 - 38)**  
Report of the Executive Director (Finance and Resources) attached
  - 5 Risk Management Update (Pages 39 - 42)**  
Report of the Executive Director (Finance and Resources) attached
  - 6 Counter Fraud and Investigation Directorate Quarterly Performance Report (Pages 43 - 62)**  
Report of the Executive Director (Finance and Resources) attached
  - 7 Internal Audit Service Quarterly Performance Report (Pages 63 - 88)**  
Report of the Executive Director (Finance and Resources) attached
  - 8 Audit Committee Assessment and Development Update (Pages 89 - 98)**  
Report of the Executive Director (Finance and Resources) attached
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- Information Items**
- 9 CIPFA Fraud and Corruption Tracker Summary Report November 2019 (Pages 99 - 124)**  
Attached for 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.