

SOUTHEND-ON-SEA BOROUGH COUNCIL

Audit Committee

Date: Wednesday, 29th April, 2020

Time: 6.30 pm

Place: Virtual Meeting via MS Teams

Contact: Colin Gamble

Email: committeesection@southend.gov.uk

A G E N D A

- 1 **Apologies for Absence**
- 2 **Declarations of Interest**
- 3 **Minutes of the Meeting held on 15th January 2020** (Pages 1 - 4)
- 4 **Deloitte: Housing Benefit Subsidy Certification report for the year ending 31 March 2019** (Pages 5 - 24)
Report of the Executive Director (Finance and Resources) attached
- 5 **Deloitte: Audit Plan to the Audit Committee, Audit for the year ending 31 March 2020** (Pages 25 - 50)
Report of the Executive Director (Finance and Resources) attached
- 6 **Counter Fraud and Investigation Directorate Quarterly Performance Report** (Pages 51 - 72)
Report of the Executive Director (Finance and Resources) attached
- 7 **Internal Audit Service Quarterly Performance Report** (Pages 73 - 100)
Report of the Executive Director (Finance and Resources) attached
- 8 **Internal Audit Charter, Strategy and Audit Plan for 2020/21** (Pages 101 - 142)
Report of the Executive Director (Finance and Resources) attached
- 9 **Audit Committee Assessment and Development Update** (Pages 143 - 144)
Report of the Executive Director (Finance and Resources) attached
- 10 **Information Item** (Pages 145 - 158)
 - CIPFA Audit Committee Update 30 (February 2020)
 - CIPFA Financial Management Code;
 - Responding to the Redmond Review: Results of CIPFA's Survey on Audit Committees;
 - Briefing on new guidance and resources

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