

SOUTHEND-ON-SEA BOROUGH COUNCIL

Audit Committee

Date: Wednesday, 12th August, 2020

Time: 6.30 pm

Place: via Microsoft Teams

Contact: Colin Gamble

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AGENDA

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Minutes of the Meeting held on 29 April 2020**
- 4 Internal Audit Service Quarterly Performance Report**
Report of the Executive Director (Finance and Resources)
- 5 Head of Internal Audit Annual Report 2019/20**
Report of the Executive Director (Finance and Resources)
- 6 Counter Fraud & Investigation Directorate Quarterly Performance Report**
Report of the Executive Director (Finance and Resources)
- 7 Deloitte: External audit 2019/20 final report**
Report of the Executive Director (Finance and Resources)
- 8 Statutory Statement of Accounts and Annual Governance Statement 2019/20**
Report of the Executive Director (Finance and Resources)
- 9 Audit Committee Annual Report 2019/20**
Report of the Executive Director (Finance and Resources)
- 10 Information Items**
 - CIPFA Audit Committee Update 32 (June 2020)
 - Covid-19 pandemic – key issues for the Audit Committee
 - NAO – Guide for Audit Committees on financial reporting and management during Covid-19
 - IASAB – Conformance

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