

SOUTHEND-ON-SEA BOROUGH COUNCIL

Audit Committee

Date: Wednesday, 21st October, 2020

Time: 6.30 pm

Place: Virtual Meeting via MS Teams

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 12th August 2020 (Pages 1 - 4)**
- 4 Data Protection Report**
Report of Executive Director (Legal & Democratic Services) to follow
- 5 Deloitte: Update on Statement of Accounts audit 2019/20 (Pages 5 - 30)**
Report of the Executive Director (Finance and Resources) attached
- 6 Deloitte: Update on Annual Audit Letter and Whole of Government Accounts 2019/20 (verbal update)**
Verbal report of the Executive Director (Finance and Resources) (no papers)
- 7 Internal Audit Plan 2020/21 Update (Pages 31 - 50)**
Report of the Executive Director (Finance and Resources) attached
- 8 Internal Audit Service Quarterly Performance Report (Pages 51 - 82)**
Report of the Executive Director (Finance and Resources) attached
- 9 Counter Fraud & Investigation Team Quarterly Performance Report (Pages 83 - 136)**
Report of the Executive Director (Finance and Resources) attached
- 10 Information Item (Pages 137 - 194)**
 - PSAA – Quality of external audit service feedback

Chair & 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