

**SOUTHEND-ON-SEA BOROUGH COUNCIL**

**Audit Committee**

**Date: Wednesday, 13th January, 2021**

**Time: 6.30 pm**

**Place: Virtual Meeting via MS Teams**

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

**Email: [committeesection@southend.gov.uk](mailto: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 21st October 2020 (Pages 1 - 4)**
- 4 Deloitte's: Annual Audit Letter 2019/20**  
Report of the Executive Director (Finance and Resources) – to follow
- 5 Treasury Management Policy for 2021/22 (Pages 5 - 38)**  
Report of the Executive Director (Finance and Resources)
- 6 Internal Audit Service Quarterly Performance Report (Pages 39 - 60)**  
Report of the Executive Director (Finance and Resources)
- 7 Counter Fraud & Investigation Team Quarterly Performance Report**  
(Pages 61 - 74)  
Report of the Executive Director (Finance and Resources)
- 8 Risk Management Update (Pages 75 - 78)**  
Report of the Executive Director (Finance and Resources)

**Information Items**

- CIPFA Audit Committee Update 33 (December 2020)
  - o The Head of Internal Audit Annual Opinion
  - o The Redmond Review
  - o Recent developments

**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