

SOUTHEND-ON-SEA BOROUGH COUNCIL

Audit Committee

Date: Wednesday, 28th April, 2021

Time: 6.30 pm

Place: Virtual Meeting via MS Teams

Contact: Colin Gamble (Head of Democratic Services)

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 Wednesday 13th January 2021**
- 4 Deloittes - Grants Report 2019/20** (Pages 5 - 34)
Report of Executive Director (Finance and Resources) attached
- 5 Deloittes - Annual Audit Plan 2020/21** (Pages 35 - 66)
Report of Executive Director (Finance and Resources) attached
- 6 CIPFA's Financial Management Code** (Pages 67 - 76)
Report of Executive Director (Finance and Resources) attached
- 7 Internal Audit Service Quarterly Performance Report** (Pages 77 - 106)
Report of Executive Director (Finance and Resources) attached
- 8 Counter Fraud and Investigation Team Quarterly Performance Report**
(Pages 107 - 122)
Report of Executive Director (Finance and Resources) attached
- 9 Internal Audit Planning for 2021/22 timetable** (Pages 123 - 126)
Report of Executive Director (Finance and Resources) attached
- 10 Information Item - CIPFA Audit Committee Update 34 (March 2021)**
(Pages 127 - 142)

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