

SOUTHEND-ON-SEA BOROUGH COUNCIL

Audit Committee

Date: Wednesday, 20th October, 2021

Time: 6.30 pm

Place: Council Chamber - Civic Suite

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 Wednesday, 22nd September 2021 (**
- **** Closing Down 2020/21**
- 4 Internal Audit Service Head of Internal Audit Annual Report 2020/21**
(Pages 3 - 58)
Report of the Executive Director (Finance and Resources) attached
 - 5 Deloitte External Audit status update: latest position and timescales to completion for 2020/21 audit**
Report of the Executive Director (Finance and Resources) to follow
 - 6 Counter Fraud & Investigation Team Annual Report 2020/21 (Pages 59 - 90)**
Report of the Executive Director (Finance and Resources) attached
- **** Here and Now**
- 7 Cyber Security (Pages 91 - 98)**
Report of the Executive Director (Finance and Resources) attached
 - 8 CIPFA Financial Management Code Action Plan Progress Report (Pages 99 - 110)**
Report of the Executive Director (Finance and Resources) attached
- **** Looking Forward**
- 9 Internal Audit Charter, Strategy and Plan 2021/22 (Pages 111 - 166)**
Report of the Executive Director (Finance and Resources) attached
 - 10 Appointment of External Auditor (Pages 167 - 172)**
Report of the Executive Director (Finance and Resources) attached

- 11 Information Item** (Pages 173 - 190)
CIPFA Audit Committee Update Issue No.35 attached

Chair & Members:

Cllr M Dent (Chair), Cllr I Shead (Vice-Chair), Cllr H Boyd, Cllr A Dear, Cllr K Evans, Cllr N Folkard, Cllr S George, Cllr S Habermel, Cllr P Wexham and K Pandya