

SOUTHEND-ON-SEA BOROUGH COUNCIL

Audit Committee

Date: Wednesday, 12th January, 2022

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 Monday, 13 December 2021 (Pages 1 - 4)**
- 4 Treasury Management Policy for 2022/23 (Pages 5 - 38)**
Report of the Deputy Chief Executive and Executive Director (Finance and Resources) attached
- 5 Internal Audit Service Quarterly Performance Report (Pages 39 - 72)**
Report of Deputy Chief Executive and Executive Director (Finance and Resources) attached
- 6 Counter Fraud & Investigation Team Quarterly Performance Report (Pages 73 - 90)**
Report of Deputy Chief Executive and Executive Director (Finance and Resources) attached
- 7 Risk Management Update (Pages 91 - 94)**
Report of Deputy Chief Executive and Executive Director (Finance and Resources) 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