

**SOUTHEND-ON-SEA CITY COUNCIL**

**Audit Committee**

**Date: Wednesday, 27th April, 2022**

**Time: 6.30 pm**

**Place: Council Chamber - Civic Suite**

**Contact: Robert Harris**

**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 12th January 2022**
- 4 Housing Benefit Subsidy Assurance report 2020/21** (Pages 3 - 24)  
Report of the Deputy Chief Executive and Executive Director (Finance and Resources) attached
- 5 Homes England Compliance Audit report 2021/22** (Pages 25 - 30)  
Report of the Deputy Chief Executive and Executive Director (Finance and Resources) attached
- 6 Deloitte's: External Audit Update report 2020/21** (Pages 31 - 36)  
Report of the Deputy Chief Executive and Executive Director (Finance and Resources) attached
- 7 CIPFA's Financial Management Code** (Pages 37 - 46)  
Report of the Deputy Chief Executive and Executive Director (Finance and Resources) attached
- 8 Internal Audit Service Quarterly Performance Report** (Pages 47 - 86)  
Report of the Deputy Chief Executive and Executive Director (Finance and Resources) attached
- 9 Counter Fraud & Investigation Team Quarterly Performance Report**  
(Pages 87 - 124)  
Report of the Deputy Chief Executive and Executive Director (Finance and Resources) attached
- 10 Internal Audit Charter, Strategy and Plan for 2022/23** (Pages 125 - 174)  
Report of the 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