

SOUTHEND-ON-SEA CITY COUNCIL

Audit Committee

Date: Wednesday, 20th July, 2022

Time: 6.30 pm

Place: Council Chamber - Civic Suite

Contact: Robert Harris, Principal Democratic Services Officer

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 27th April 2022**
- 4 Head of Internal Audit Annual Report 2021/22 (Pages 5 - 74)**
Report of the Deputy Chief Executive and Executive Director (Finance and Resources) attached
- 5 Counter Fraud and Investigation Annual Performance Report 2021/22 (Pages 75 - 112)**
Report of Deputy Chief Executive and Executive Director (Finance and Resources) attached
- 6 Annual Governance Statement 2021/22 (Pages 113 - 144)**
Report of Deputy Chief Executive and Executive Director (Finance and Resources) attached
- 7 Deloitte: External Audit 2020/21 and 2021/22 Progress Report (Pages 145 - 150)**
Report of Deputy Chief Executive and Executive Director (Finance and Resources) attached
- 8 Audit Committee Annual Report 2021/22 (Pages 151 - 160)**
Report of the Deputy Chief Executive and Executive Director (Finance and Resources) attached
- 9 Vecteo Update (Pages 161 - 238)**
Report of the Deputy Chief Executive and Executive Director (Finance and Resources) attached
- 10 Information Items (Pages 239 - 244)**
 - CIPFA Position Statement: Audit Committees in Local Authorities and Police 2022 attached

Chair & Members:

Cllr M Dent (Chair), Cllr I Shead (Vice-Chair), Cllr H Boyd, Cllr K Buck, Cllr T Cox, Cllr M Davidson, Cllr A Line, Cllr R McMullan, Cllr K Murphy and Mr K Pandya