

**SOUTHEND-ON-SEA CITY COUNCIL**

**Audit Committee**

**Date: Wednesday, 11th January, 2023**

**Time: 6.30 pm**

**Place: Committee Room 1 - Civic Suite**

**Contact: Robert Harris – Principal Democratic Services Officer**

**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 Wednesday, 23 November 2022 (Pages 1 - 4)**
- 4 External Audit 2020/21 status - verbal update**  
Verbal report of the Deputy Chief Executive and Executive Director (Finance and Resources)
- 5 Treasury Management Policy for 2023/24 (Pages 5 - 38)**  
Report of Deputy Chief Executive and Executive Director (Finance and Resources)
- 6 Homes England compliance report for 2022/23 (Pages 39 - 44)**  
Report of Deputy Chief Executive and Executive Director (Finance and Resources)
- 7 Internal Audit Service Quarterly Performance Report (Pages 45 - 68)**  
Report of Deputy Chief Executive and Executive Director (Finance and Resources)
- 8 Counter Fraud & Investigation Team Quarterly Performance Report (Pages 69 - 88)**  
Report of Deputy Chief Executive and Executive Director (Finance and Resources)

**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 K Pandya