

SOUTHEND-ON-SEA CITY COUNCIL

Audit Committee

Date: Wednesday, 26th April, 2023

Time: 6.30 pm

Place: Committee Room 1 - Civic Suite

Contact: Robert Harris – Principal Democratic Services Officer

Email: committeesection@southend.gov.uk

AGENDA

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Minutes of the Meeting held on Tuesday, 21 March 2023**
- 4 Deloitte - Auditor's Annual Report 2020/21 (Pages 5 - 36)**
Report of Executive Director (Finance and Resources)
- 5 Deloitte - Final ISA260 Report on the 2020/21 audit (Pages 37 - 80)**
Report of Executive Director (Finance and Resources)
- 6 Housing Benefit Subsidy Assurance Report 2021/22 (Pages 81 - 100)**
Report of Executive Director (Finance and Resources)
- 7 CIPFA's Financial Management Code (Pages 101 - 110)**
Report of Executive Director (Finance and Resources)
- 8 Digital and Cyber Security Report (Pages 111 - 118)**
Report of Executive Director (Strategy, Change and Governance)
- 9 Internal Audit Service Quarterly Performance Report (Pages 119 - 148)**
Report of Executive Director (Finance and Resources)
- 10 Counter Fraud and Investigation Team Quarterly Performance Report (Pages 149 - 172)**
Report of Executive Director (Finance and Resources)
- 11 Internal Audit Charter, Strategy and Plan for 2023/24 (Pages 173 - 222)**
Report of 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