

SOUTHEND-ON-SEA CITY COUNCIL

Audit Committee

Date: Wednesday, 23rd November, 2022

Time: 6.30 pm

Place: Council Chamber - Civic Suite

Contact: Robert Harris

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 Wednesday, 20th July 2022**
- 4 Annual Report on Comments, Complaints and Compliments 2021/22**
(Pages 5 - 30)
Report of the Executive Director (Strategy, Change & Governance)
- 5 Information Governance Update and Senior Information Risk Owner (SIRO) Annual Report 2021/22** (Pages 31 - 40)
Report of the Executive Director (Strategy, Change & Governance)
- 6 CIPFA Financial Management Code Action Plan Progress Report** (Pages 41 - 50)
Report of the Deputy Chief Executive and Executive Director (Finance and Resources)
- 7 Deloitte External Audit 2020/21 status update** (Pages 51 - 56)
Report of the Deputy Chief Executive and Executive Director (Finance and Resources)
- 8 Deloitte: Report to the Audit Committee on the audit for the year ended 31 March 2021** (Pages 57 - 96)
Report of the Deputy Chief Executive and Executive Director (Finance and Resources)
- 9 Counter Fraud & Investigation Team Quarterly Performance Report**
(Pages 97 - 116)
Report of the Deputy Chief Executive and Executive Director (Finance and Resources)
- 10 Internal Audit Service Quarterly Performance Report** (Pages 117 - 152)
Report of the Deputy Chief Executive and Executive Director (Finance and Resources)
- 11 Information Item** (Pages 153 - 164)
 - CIPFA Audit Committee Update 36 (August 2022)

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