

SOUTHEND-ON-SEA CITY COUNCIL

Audit Committee

Date: Wednesday, 19th July, 2023

Time: 6.30 pm

Place: Committee Room 1

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 26 April 2023 (Pages 3 - 6)**
- 4 Transformation Programme (Pages 7 - 16)**
Report of the Executive Director (Strategy and Change)
- 5 Counter Fraud & Investigation Annual Performance Report 2022/23**
(Pages 17 - 98)
Report of the Executive Director (Finance and Resources)
- 6 Head of Internal Audit Annual Report 2022/23 (Pages 99 - 152)**
Report of the Executive Director (Finance and Resources)
- 7 Audit Committee Annual Report 2022/23**
Report of the Executive Director (Finance and Resources) to follow
- 8 Annual Governance Statement 2022/23 (Pages 153 - 182)**
Report of the Executive Director (Finance and Resources)

Chair & Members:

Cllr M Terry (Chair), Cllr O Cartey (Vice-Chair), Cllr L Burton, Cllr P Collins, Cllr M Dent, Cllr N Folkard, Cllr J Harland, Cllr M O'Connor, Cllr M Stafford and Mr K Pandya