

SOUTHEND-ON-SEA CITY COUNCIL

Audit Committee

Date: Wednesday, 10th January, 2024

Time: 6.30 pm

Place: Committee Room 1

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 Wednesday, 25 October 2023** (Pages 3 - 8)
- 4 **Deloitte: Final report to the Audit Committee on the audit for the year ended 31 March 2022** (Pages 9 - 42)
Report of the Executive Director (Finance and Resources)
- 5 **Deloitte: Auditor's Annual Report 2021/22 (deferred from last meeting as paper circulated at that meeting)** (Pages 43 - 72)
Report of the Executive Director (Finance & Resources)
- 6 **Deloitte: External Audit 2022/23 Status Update**
Verbal report of the Executive Director (Finance and Resources) (no papers)
- 7 **Transformation update** (Pages 73 - 78)
Report of the Executive Director (Strategy & Change)
- 8 **Complaints, SARs, FOIs, and Data Breach Update**
Verbal report of the Executive Director (Strategy & Change) (no papers)
- 9 **Treasury Management Policy for 2024/25** (Pages 79 - 112)
Report of the Executive Director (Finance & Resources)
- 10 **Homes England compliance report for 2022/23** (Pages 113 - 126)
Report of the Executive Director (Finance & Resources)
- 11 **Counter Fraud & Investigation Team Quarterly Performance Report** (Pages 127 - 142)
Report of the Executive Director (Finance & Resources)
- 12 **Internal Audit Service Quarterly Performance Report** (Pages 143 - 162)
Report of Executive Director (Finance and Resources)
- 13 **Internal Audit Report on Appointments and Disciplinary Committee**
Report of the Executive Director (Finance & Resources) to follow

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 K Pandya