

SOUTHEND-ON-SEA CITY COUNCIL

Audit Committee

Date: Wednesday, 24th April, 2024

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 10 January 2024 (Pages 3 - 8)**
- 4 Deloitte: Report to the Audit Committee on the 2022/23 external audit (Pages 9 - 40)**
Report of the Executive Director (Finance & Resources)
- 5 Final Annual Governance Statement 2022/23 and adoption of the Statement of Accounts 2022/23 (Pages 41 - 264)**
Report of the Executive Director (Finance & Resources)
- 6 KPMG: External audit plan 2023/24 (Pages 265 - 298)**
Report of the Executive Director (Finance & Resources)
- 7 Complaints, SARs, FOIs, and data breach (Pages 299 - 304)**
Report of the Executive Director (Strategy & Change)
- 8 CIPFA Financial Management Code Action Plan Progress Report (Pages 305 - 316)**
Report of the Executive Director (Finance & Resources)
- 9 Counter Fraud & Investigation Team Quarterly Performance Report (Pages 317 - 332)**
Report of the Executive Director (Finance & Resources)
- 10 Internal Audit Service Quarterly Performance Report (Pages 333 - 364)**
Report of Executive Director (Finance and Resources)
- 11 Internal Audit Service Charter, Strategy and 2024/25 Plan (Pages 365 - 410)**
Report of the Executive Director (Finance & 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 K Pandya