

**SOUTHEND-ON-SEA CITY COUNCIL**

**Audit Committee**

**Date: Monday, 27th January, 2025**

**Time: 6.30 pm**

**Place: Committee Room 1 - Civic Suite**

**Contact: Rob Harris**

**Email: [committeesection@southend.gov.uk](mailto: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, 23 October 2024 (Pages 3 - 6)**
- 4 KPMG: Report to the Audit Committee on the External Plan and Strategy for the year ending 31 March 2024 (Pages 7 - 40)**  
Report of Executive Director (Finance and Resources)
- 5 KPMG: Final report to the Audit Committee on the audit for the year ended 31 March 2024 (Pages 41 - 84)**  
Report of Executive Director (Finance and Resources)
- 6 Adoption of the final Annual Governance Statement 2023/24 and Statement of Accounts 2023/24 (Pages 85 - 318)**  
Report of Executive Director (Finance and Resources)
- 7 Treasury Management Policy for 2025/26 (Pages 319 - 352)**  
Report of Executive Director (Finance and Resources)
- 8 Counter Fraud & Investigation Team Quarterly Performance Report and updated Counter Fraud Policies (Pages 353 - 418)**  
Report of Executive Director (Finance and Resources)
- 9 Internal Audit Service Quarterly Performance Report (Pages 419 - 456)**  
Report of Executive Director (Finance and Resources)

**Chair & Members:**

Cllr R McMullan (Chair), Cllr M O'Connor (Vice-Chair), Cllr Sam Allen, Cllr J Courtenay, Cllr M Davidson, Cllr S Habermel, Cllr S Nadeem, Cllr J Norman, Cllr M Terry and K Pandya