

SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Audit Committee

Date: Wednesday, 12th January, 2022

Place: Council Chamber - Civic Suite

Present: Councillor M Dent (Chair)
Councillors I Shead (Vice-Chair), H Boyd, A Dear, K Evans,
N Folkard, S George, S Habermel, P Wexham and K Pandya

In Attendance: A Barnes, R Harris, S Dutton and C Fozzard

Start/End Time: 6.30 pm - 7.05 pm

590 Apologies for Absence

There were no apologies for absence at this meeting.

591 Declarations of Interest

There were no declarations of interest at this meeting.

592 Minutes of the Meeting held on Monday, 13 December 2021

Resolved:

That the Minutes of the Meeting held on 13th December 2021 be confirmed as a correct record.

593 Treasury Management Policy for 2022/23

The Committee considered a report of the Executive Director (Finance and Resources) outlining the treasury management policy for 2022/23 comprising the following documents:

- Treasury Management Policy Statement for 2022/23;
- Treasury Management Strategy for 2022/23; and
- Annual Treasury Management Investment strategy for 2022/23.

The Committee asked a number of questions which were responded to by officers.

Resolved:

That the Treasury Management Policy for 2021/22, be endorsed.

594 Internal Audit Service Quarterly Performance Report

The Committee considered a report of the Executive Director (Finance and Resources) providing an update on the progress made in delivering the Internal Audit Strategy for 2021/22.

Resolved:

That the progress made in delivering the 2021/22 Internal Audit Strategy, be noted.

595 Counter Fraud & Investigation Team Quarterly Performance Report

The Committee considered a report of the Executive Director (Finance and Resources) on the progress made in delivering the Counter Fraud Strategy and Work Programme for 2021/22.

The Committee asked a number of questions which were responded to by officers.

Resolved:

That the performance of the Counter Fraud and Investigation Team over the past three months, be noted.

596 Risk Management Update

The Committee considered a report of the Executive Director (Finance and Resources) providing an update on the delivery of the risk management policy statement and strategy.

Resolved:

That the delivery of implementing the risk management policy statement and strategy, be noted.

Chair: _____