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**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 13<sup>th</sup> 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:** \_\_\_\_\_