

Crawley Borough Council

Audit and Governance Committee

Agenda for the **Audit and Governance Committee** which will be held in **Committee Room B**, Town Hall, Crawley, on **Wednesday 27 June 2012** at **6.30 pm**.

Nightline Telephone No. (01293) 551636



Head of Legal and Democratic Services

Membership:

Councillors A J E Quirk (Chair), I T Irvine (Vice-Chair), C A Cheshire, C R Eade and L A Walker.

Please contact Roger Brownings (Legal and Democratic Services Division) if you have any queries regarding this agenda.

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The order of business may change at the Chair's discretion

Business - Part A

1. Apologies for Absence

2. Members' Disclosures of Interest

In accordance with the Council's Code of Conduct, members of the Council are reminded that it is a requirement to declare interests which are Personal or Personal and Prejudicial, where appropriate.

3. Minutes

Subject to the following clerical correction, to approve as a correct record the minutes of the meeting of the Committee held on 14 March 2012 **(Enclosure A)**:-

The inclusion of Councillor R A Lanzer within the list of those "Also in Attendance" for this meeting of the Committee.

4. Fraud and Inspections Team Report

To consider report FIN/272 of the Fraud and inspections Manager **(Enclosure B)**.

5. Updates by the Audit commission:-

Verbal updates will be received from the Audit Commission on:-

- (a) The Outsourcing process and the 2012 / 2013 Audit Fees.
- (b) The 2011 / 2012 Audit Opinion Plan, as presented to the Committee's March meeting.

6. Risk Management Strategy

To consider report FIN/273 of the Head of Finance, Revenues and Benefits **(Enclosure C)**.

7. Internal Audit Progress Report as at 15 June 2012 incorporating the Audit and Risk Section's Annual Report for 2011/2012

To consider report FIN/271 of the Audit and Risk Manager **(Enclosure D)**.

8. Supplemental Agenda

Any urgent item(s) complying with Section 100(B) of the Local Government Act 1972.

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