

# 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 26 September 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 where appropriate.

**3. Minutes**

To approve as a correct record the minutes of the meeting of the Committee held on 27 June 2012 **(Enclosure A)**.

**4. Fraud and Inspections Team Report**

To consider report FIN/281 of the Fraud and Inspections Manager **(Enclosure B)**.

**5. Internal Audit Progress Report as at 31 August 2012**

To consider report FIN/279 of the Audit and Risk Manager **(Enclosure C)**.

**6. Audit Commission Annual Governance Report**

To consider the Audit Commission's Annual Governance Report **(Enclosure D)**.  
**(Report to follow)**.

**7. Approval of the 2011/2012 Statement of Accounts**

To consider report FIN/282 of the Head of Finance, Revenues and Benefits **(Enclosure E)**.

**8. Supplemental Agenda**

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

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