

# 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 **Tuesday 11 December 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.

Telephone number: 01293 438283

Email: [roger.browning@crawley.gov.uk](mailto:roger.browning@crawley.gov.uk)

Published 30 November 2012

**Emergency procedure for meetings will be circulated to Members and visitors attending this meeting. Please familiarise yourself with these procedures and the location of fire exits.**

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 26 September 2012 (**Enclosure A**).

### **4. Introduction of Representatives from Ernst and Young**

Alan Witty the new Manager for the Council's audit will be attending this meeting along with Paul King, the Engagement Lead, to introduce themselves to the Committee.

### **5. Fraud and Inspections Team Report**

To consider report FIN/288 of the Fraud and Inspections Manager (**Enclosure B**).

### **6. Regulation of Investigatory Powers Act 2000 (RIPA)**

To consider report LDS/055 of the Head of Legal and Democratic Services (**Enclosure C**).

### **7. Internal Audit Progress Report as at 20 November 2012**

To consider report FIN/290 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.

**This information is available in different formats and languages. If you or someone you know would like help with understanding this document please contact the Democratic Services Team on 01293 438549 or email: [democraticservices@crawley.gov.uk](mailto:democraticservices@crawley.gov.uk)**