

Crawley Borough Council

Audit and Governance Committee

Agenda for the **Audit and Governance Committee** which will be held in **Committee Room A**, Town Hall, Crawley, on **Tuesday 25 June 2013** 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 R Eade, P K Lamb and L A Walker.

Substitutes (If required): Councillors L A M Burke and G Thomas.

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

Telephone number: 01293 438283

Email: roger.brownings@crawley.gov.uk

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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 13 March 2013 (**Enclosure A**).

4. Fraud and Inspections Team Report

To consider report FIN/303 of the Fraud and Inspections Manager (**Enclosure B**).

5. Role of Audit and Governance

To consider a Briefing Paper prepared by the Head of Legal and Democratic Services (**Enclosure C**).

Recommendation

To note the issues raised in the Briefing Paper.

6. Agenda items submitted by Ernst and Young:-

(a) Audit Progress Report

To consider a Progress Report from Ernst and Young (**Enclosure D**).

(b) Crawley Borough Council – Audit and Certification Fees 2013-14

To consider the letter from Ernst and Young as attached (**Enclosure E**).

(c) Audit Committee Briefing

To consider a Briefing Paper from Ernst and Young as attached (**Enclosure F**).

7. Internal Audit Progress Report as at 31 May 2013 incorporating the Audit and Risk Manager's Annual Report for 2012/2013

To consider report FIN/302 of the Audit and Risk Manager (**Enclosure G**).

8. Supplemental Agenda

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

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