

# 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 **Monday 30 September 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](mailto: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 25 June 2013 **(Enclosure A)**.

**4. Fraud Team Report**

To consider report FIN/311 of the Fraud and Inspections Manager **(Enclosure B)**.

**5. Local Code of Corporate Governance**

To consider report LDS/069 of the Head of Legal and Democratic Services. **(Enclosure C)**.

**6. Internal Audit Progress Report as at 31 August 2013**

To consider report FIN/312 of the Audit and Risk Manager **(Enclosure D)**.

**7. Ernst and Young – Audit Results Report – ISA 260**

To consider Ernst and Young's Audit Results Report – ISA 260 **(Enclosure E)**.

**8. Approval of the 2012/2013 Statement of Accounts**

To consider report FIN/310 of the Head of Finance, Revenues and Benefits **(Enclosure F)**.

**9. Supplemental Agenda**

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

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