

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 12 March 2014** 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

(Substitute Members: 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.

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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 10 December 2013 **(Enclosure A)**.

4. Protecting the Public Purse Fraud Briefing 2013

To consider the Audit Commission Briefing submitted by Ernst and Young **(Enclosure B)**.

5. Fraud Team Report

To consider report FIN/331 of the Fraud and Inspections Manager **(Enclosure C)**.

6. Certification of Claims and Returns Annual Report (2012/13)

To consider Ernst and Young's Report **(Enclosure D)**.

7. Audit Progress Report

To consider Ernst and Young's Report **(Enclosure E)**.

8. Code of Corporate Governance

To consider report LDS/079 of the Head of Legal and Democratic Services **(Enclosure F)**.

9. Update on the Operation of the Standards Regime under the Localism Act 2011

To consider report LDS/078 of the Head of Legal and Democratic Services **(Enclosure G)**.

10. Internal Audit Annual Plan 2014 / 2015

To consider report FIN/332 of the Head of Finance, Revenues and Benefits (Enclosure H).

11. Internal Audit Progress Report as at 14 February 2014

To consider report FIN/333 of the Audit and Risk Manager (Enclosure I).

12. Feedback on the Council's Recent Investment Projects Completed or now in Hand

To consider a Briefing Note by the Head of Finance, Revenues and Benefits (To Follow).

13. Supplemental Agenda

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

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