

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 25 June 2014** at **6.30 pm**.

Nightline Telephone No. (01293) 551636



Head of Legal and Democratic Services

Membership:

Councillors I T Irvine (Chair), L A Walker (Vice-Chair), R D Burrett, T Lunnon and K Sudan.

(Substitute Members: Councillors C A Cheshire and C R Eade)

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 12 March 2014 (**Enclosure A**).

4. Fraud Team Report

To consider report FIN/338 of the Fraud and Inspections Manager (**Enclosure B**).

5. Agenda items submitted by Ernst and Young:-

(a) Audit Plan Year End 31 March 2014

To consider Ernst and Young's Audit Plan for the year ended 31 March 2014 (**Enclosure C**), and to receive a verbal update on any issues not already covered in the Plan.

(b) Annual Audit Fee 2014/2015

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

6. Internal Audit Progress Report as at 31 May 2014, Incorporating the Audit and Risk Manager's Annual Report for 2013/2014.

To consider report FIN/336 of the Audit and Risk Manager (**Enclosure E**).

7. Maidenbower Pavilion – Review of Lessons Learned on Capital Projects

To consider report FIN/337 of the Audit and Risk Manager (**Enclosure F**).

8. Supplemental Agenda

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

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