

# Crawley Borough Council

## Audit Committee

Agenda for the **Audit Committee** which will be held in **Committee Room B**, Town Hall, Crawley, on **Wednesday 11 March 2015 at 6.30 pm.**

Nightline Telephone No. 07881 500 227



**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.

Telephone number: 01293 438283

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

Published 3 March 2015

**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 2 December 2014 (**Enclosure A**).

**4. Fraud Team Report**

To consider report FIN/360 of the Corporate Fraud and Inspections Manager. (**Enclosure B**).

**The Corporate Fraud and Inspections Manager will also be making a brief presentation to the Committee on a corporate fraud update.**

**5. Certification of Claims and Returns Annual Report 2013 - 2014**

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

**6. Audit Progress Report**

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

**7. Internal Audit Annual Plan 2015 / 2016**

To consider report FIN/358 of the Audit and Risk Manager (**Enclosure E**).

**8. Internal Audit Progress Report as at 20 February 2015**

To consider report FIN/359 of the Audit and Risk Manager (**Enclosure F**).

**9. 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)**