

# Crawley Borough Council

## Audit Committee

Agenda for the **Audit Committee** which will be held in **Committee Room B**, Town Hall, Crawley, on **Thursday 24 September 2015** at **6.30 pm**.

Nightline Telephone No. 07881 500 227



**Head of Legal and Democratic Services**

Membership:

Councillors W A Ward (Chair), C R Eade (Vice-Chair), R D Burrett, I T Irvine and K Sudan.

(Substitute Member: Councillor T Lunnon)

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 24 June 2015 **(Enclosure A)**.

### **4. Fraud Team Report**

To consider report FIN/369 of the Corporate Fraud and Inspections Manager. **(Enclosure B)**.

### **5. Risk Management Strategy Update**

To consider report FIN/371 of the Head of Finance, Revenues and Benefits **(Enclosure C)**.

### **6. Internal Audit Progress Report as at 11 September 2015**

To consider report FIN/370 of the Audit and Risk Manager **(Enclosure D)**.

### **7. Ernst and Young – Audit Results Report for the year ended 31 March 2015**

To consider Ernst and Young's Audit Results Report for the year ended 31 March 2015 **(Enclosure E)**.

The Letter of Representation referred to in Section 6.1 of the Results Report is now also attached **(Enclosure F)**.

### **8. Approval of the 2014/2015 Statement of Accounts**

To consider report FIN/372 of the Head of Finance, Revenues and Benefits **(Enclosure G)**.

## **9. Supplemental Agenda**

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

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