

Crawley Borough Council

Audit Committee

Agenda for the **Audit Committee** which will be held in **Committee Room A**, Town Hall, Crawley, on **Tuesday 1 December 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 September 2015 (**Enclosure A**).

4. Fraud Team Report

To consider report FIN/374 of the Corporate Fraud and Inspections Manager. (**Enclosure B**).

5. Annual Audit Letter

To consider the Annual Audit Letter submitted by Ernst and Young LLP (**Enclosure C**), and to receive a verbal update on any additional issues.

6. Internal Audit Progress Report as at 13th November 2015 Incorporating Risk Management Update as at 17th November 2015

To consider report FIN/375 of the Audit and Risk Manager (**Enclosure D**).

7. Supplemental Agenda

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

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