

Crawley Borough Council

Audit Committee

Agenda for the **Audit Committee** which will be held in **Committee Room A**, Town Hall, Crawley, on **Tuesday 26 July 2016** at **6.30 pm**.

Nightline Telephone No. 07881 500 227



Head of Legal and Democratic Services

Membership:

Councillors K Sudan (Chair), C R Eade (Vice-Chair), R D Burrett, I T Irvine and C Portal Castro.

(Substitute Members: Councillors T G Belben and T Lunnon)

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

Published 15 July 2016

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 9 March 2016 **(Enclosure A)**.

4. Fraud Team Report

To consider report FIN/389 of the Corporate Fraud and Inspections Manager. **(Enclosure B)**.

5. Audit and Risk Manager's Annual Report 2015/2016

To consider report FIN/387 of the Audit and Risk Manager **(Enclosure C)**.

6. Internal Audit Progress Report as at 30 June 2016, Incorporating Risk Management Update as at 30th June 2016

To consider report FIN/386 of the Audit and Risk Manager **(Enclosure D)**.

7. Annual Audit and Certification Fees 2016/2017

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

8. Ernst and Young – Audit Results Report for the year ended 31 March 2016

To consider Ernst and Young's Audit Results Report for the year ended 31 March 2016 **(Enclosure F)**.

9. Approval of the 2015/2016 Statement of Accounts

To consider report FIN/390 of the Head of Finance, Revenues and Benefits **(Enclosure G)**.

10. 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