

# Crawley Borough Council

## Audit Committee

Agenda for the **Audit Committee** which will be held in **Committee Room A**, Town Hall, Crawley, on **Wednesday 28 September 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.

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Published 20 September 2016

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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 26 July 2016 (**Enclosure A**).

**4. Fraud Team Report**

To consider report FIN/391 of the Corporate Fraud and Inspections Manager. (**Enclosure B**).

**5. Internal Audit Progress Report as at 31 August 2016 Incorporating Risk Management Update as at 31 August 2016**

To consider report FIN/394 of the Audit and Risk Manager (**Enclosure C**).

**6. Supplemental Agenda**

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

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