

# Crawley Borough Council

## Audit Committee

Agenda for the **Audit Committee** which will be held in **Committee Room A**, Town Hall, Crawley, on **Tuesday 29 November 2016** at **6.30pm**

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 Mez Matthews (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 28 September 2016 **(Enclosure A)**.

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

To consider report FIN/400 of the Corporate Fraud and Inspections Manager **(Enclosure B)**.

### **5. Annual Audit Letter for the Year Ended 31 March 2016**

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 15 November 2016 Incorporating Risk Management Update as at 15 November 2016**

To consider report FIN/398 of the Audit and Risk Manager **(Enclosure D)**.

### **7. Appointment of External Auditor**

To consider report FIN/397 of the Head of Finance, Revenues and Benefits **(Enclosure E)**.

### **8. Supplemental Agenda**

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

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