

Crawley Borough Council

Audit Committee

Agenda for the **Audit Committee** which will be held in **Committee Room B**, Town Hall, Crawley, on **Tuesday 7 March 2017** 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: Councillor T G Belben and T Lunnon)

Please contact Mez Matthews (Legal and Democratic Services Division) if you have any queries regarding this agenda.

Telephone number: 01293 438920

Email: mez.matthews@crawley.gov.uk

Published 24 February 2017

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 29 November 2016 **(Enclosure A)**.

4. Fraud Team Report

To consider report FIN/409 of the Corporate Fraud and Inspections Manager **(Enclosure B)**.

5. Internal Audit Progress Report as at 10 February 2017 Incorporating Risk Management Update as at 10 February 2017

To consider report FIN/407 of the Audit and Risk Manager **(Enclosure C)**.

6. Internal Audit Annual Plan 2017-2018

To consider report FIN/408 of the Audit and Risk Manager **(Enclosure D)**.

7. Audit Plan Year Ending 31 March 2017

To consider Ernst and Young's Audit Plan for the year ending 31 March 2017 **(Enclosure E)**.

8. 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