

Crawley Borough Council

Audit Committee

Agenda for the **Audit Committee** which will be held in **Committee Room A**, Town Hall, Crawley, on **Wednesday 26 July 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 R Sharma

(Substitute Member: Councillor T G Belben)

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 7 March 2017 **(Enclosure A)**.

4. Fraud Team Report

To consider report FIN/415 of the Corporate Fraud and Investigations Manager **(Enclosure B)**.

5. Internal Audit Progress Report as at 30 June 2017 Incorporating Risk Management Update as at 30 June 2017

To consider report FIN/413 of the Audit and Risk Manager **(Enclosure C)**.

6. Audit and Risk Manager's Annual Report 2016/2017

To consider report FIN/414 of the Audit and Risk Manager **(Enclosure D)**.

7. Annual Audit and Certification Fees 2017/2018

To consider Ernst and Young's Annual Audit and Certification Fees for 2017/2018 **(Enclosure E)**.

8. Ernst and Young – Audit Results Report for the year ended 31 March 2017

To consider Ernst and Young's Audit Results Report for the year ended 31 March 2017 **(Enclosure F)**.

9. Statement of Accounts 2016/2017

To consider report FIN/416 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.

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