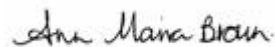


Crawley Borough Council

Audit Committee

Agenda for the **Audit Committee** which will be held in **Committee Room A - Town Hall**, on **Wednesday, 25 July 2018 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
L Willcock

T G Belben

Please contact Democratic Services if you have any queries regarding this agenda.
democratic.services@crawley.gov.uk
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The order of business may change at the Chair's discretion

Part A Business (Open to the Public)

	Pages
1. Apologies for Absence	
2. Disclosures of Interest	
In accordance with the Council's Code of Conduct, Councillors of the Council are reminded that it is a requirement to declare interests where appropriate.	
3. Minutes	5 - 8
To approve as a correct record the minutes of the Audit Committee held on 6 March 2018.	
4. Fraud and Investigation Team Report	9 - 12
To consider report FIN/448 of the Operational Benefits and Corporate Fraud Manager.	
5. Progress Report: Internal Audit and Risk Management	13 - 32
To consider report FIN/447 of the Audit and Risk Manager.	
6. Audit and Risk Manager's Annual Report 2017/2018	33 - 38
To consider report FIN/450 of the Audit and Risk Manager.	
7. Update on the Appointment of External Auditor	39 - 42
To consider report FIN/444 of the Head of Finance, Revenues and Benefits.	
8. Annual Audit and Certification Fees 2018/2019	43 - 46
To consider Ernst and Young's Annual Audit and Certification Fees for 2018/2019.	
9. Audit Results Report for the year ended 31 March 2018	47 - 94
To consider Ernst and Young's Audit Results Report for the year ended 31 March 2018.	
10. Approval of the 2017/2018 Statement of Accounts	95 - 264
To consider report FIN/445 of the Head of Finance, Revenues and Benefits.	

11. Supplemental Agenda

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

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