


# Crawley Borough Council

## Audit Committee

Agenda for the **Audit Committee** which will be held in **Committee Room A - Town Hall**, on **Tuesday, 2 October 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.

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The order of business may change at the Chair's discretion

## Part A Business (Open to the Public)

	<b>Pages</b>
<b>1. Apologies for Absence</b>	
<b>2. Disclosures of Interest</b>	
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.	
<b>3. Minutes</b>	3 - 10
To approve as a correct record the minutes of the Audit Committee held on 25 July 2018.	
<b>4. Fraud and Investigation Team Report</b>	11 - 14
To consider report FIN/454 of the Operational Benefits and Corporate Fraud Manager.	
<b>5. Progress Report: Internal Audit and Risk Management</b>	15 - 32
To consider report FIN/455 of the Audit and Risk Manager.	
<b>6. Annual Audit Letter for the Year Ended 31 March 2018</b>	33 - 58
To consider the Annual Audit Letter submitted by Ernst and Young LLP, and to receive a verbal update on any additional issues.	
<b>7. Supplemental Agenda</b>	
Any urgent item(s) complying with Section 100(B) of the Local Government Act 1972.	

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