

Crawley Borough Council

Audit Committee

Agenda for the **Audit Committee** which will be held in **Committee Room A - Town Hall**, on **Tuesday, 23 July 2019 at 7.00 pm**

Nightline Telephone No. 07881 500 227



Head of Legal and Democratic Services

Membership:

Councillors

M W Pickett (Chair), Millar-Smith (Vice-Chair), R D Burrett, M G Jones and K Sudan

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)

	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 19 March 2019.	
4. Fraud and Investigation Team Report	9 - 12
To consider report FIN/476 of the Operational Benefits and Corporate Fraud Manager.	
5. Progress Report and Risk Management	13 - 34
To consider report FIN/475 of the Audit and Risk Manager.	
6. Audit and Risk Manager's Annual Report 2018/2019	35 - 40
To consider report FIN/474 of the Audit and Risk Manager.	
7. Annual Audit Fee Letter for 2019/2020	41 - 44
To consider Ernst and Young's Annual Audit Fee Letter for 2019/2020.	
8. Audit Results Report: Year Ended 31 March 2019	45 - 92
To consider Ernst and Young's Audit Results Report for the year ended 31 March 2019.	
9. Approval of the 2018/2019 Statement of Accounts	93 - 266
To consider report FIN/477 of the Head of Corporate Finance.	
10. Supplemental Agenda	
Any urgent item(s) complying with Section 100(B) of the Local Government Act 1972.	

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