

Crawley Borough Council

Audit Committee

Agenda for the **Audit Committee** which will be held in **virtually - Microsoft Teams Live**, on **Wednesday, 3 March 2021 at 7.00 pm**

Nightline Telephone No. 07881 500 227



Chief Executive

Membership:
Councillors

J Millar-Smith (Chair), M Flack (Vice-Chair), M G Jones, T G Belben
and J Purdy

Please note: in accordance with Regulations in response to the COVID-19 Public Health Emergency, from April 2020 committee meetings are being held **virtually** via online video conferencing with committee members **in remote attendance only**. Any member of the public or press may observe a committee meeting (except where exempt information is to be discussed) via a link published on the Council's website **24 hours** before the scheduled start time.

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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 are reminded that it is a requirement to declare interests where appropriate.	
3. Minutes	5 - 10
To approve as a correct record the minutes of the Audit Committee held on 22 September 2020.	
4. Public Question Time	
To consider any written questions that were submitted in advance and accepted in line with the Constitution. These will be read to the Committee and be followed by a response. The questioner will receive an emailed copy of the response given at the meeting. There will be no supplementary questions.	
5. Fraud and Investigation Team Report	11 - 14
To consider report FIN/524 of the Operational Benefits and Corporate Fraud Manager.	
6. Progress Report and Risk Management	15 - 40
To consider report FIN/521 of the Audit and Risk Manager.	
7. Internal Audit Annual Plan 2021-2022	41 - 44
To consider report FIN/522 of the Audit and Risk Manager.	
8. Updated Audit Results Report: Year Ended 31 March 2020	45 - 94
To consider Ernst and Young's updated Audit Results Report for the year ended 31 March 2020.	
RECOMMENDATION	
That the updated Audit Results Report for the year ended 31 March 2020 be received and noted.	
9. Supplemental Agenda	
Any urgent item(s) complying with Section 100(B) of the Local Government Act 1972.	

	Pages
10. Exempt Information – Exclusion of the Public	
The Committee is asked to consider passing the following resolution:-	
That under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act by virtue of the paragraphs specified against the item.	
11. Outcome of the Investigatory Powers Commissioner's Office RIPA Inspection	95 - 96
Exempt Paragraph 3 <i>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</i>	
To consider the attached letter which details the findings from the Council's recent Investigatory Powers Commissioner's Office (IPCO) inspection, conducted remotely by IPCO Inspector, Mrs Grainne Athorn.	
RECOMMENDATION	
That the letter from the Investigatory Powers Commissioner's Office (IPCO) inspection be noted.	

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