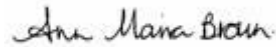


Crawley Borough Council

Audit Committee

Agenda for the **Audit Committee** which will be held in **virtually - Microsoft Teams Live**, on **Tuesday, 22 September 2020 at 7.00 pm**

Nightline Telephone No. 07881 500 227



Head of Legal, Democracy and HR

Membership:
Councillors

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

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 30 September 2019.	
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. Progress Report and Risk Management	9 - 32
To consider report FIN/503 of the Audit and Risk Manager.	
6. Audit and Risk Manager's Annual Report 2019/2020	33 - 38
To consider report FIN/504 of the Audit and Risk Manager.	
7. Fee Scale for the Audit 2020/21 and Update on 2019/20	39 - 42
To consider the Fee Scale for the Audit 2020/21 and the Update on 2019/20 which has been provided by Public Sector Audit Appointments.	
The answers to frequently asked questions in relation to the Fee Scale can be found here .	
RECOMMENDATION	
That the Fee Scale for the Audit 2020/21 and the Update on the 2019/20 be noted.	

	Pages
8. Audit Results Report: Year Ended 31 March 2020	
To consider Ernst and Young's Audit Results Report for the year ended 31 March 2020.	
RECOMMENDATION	
That the Audit Results Report for the year ended 31 March 2020 be received and noted.	
This report will be included in a supplementary agenda as agreed in consultation with the Chair and Vice-Chair.	
9. Approval of the 2019/2020 Statement of Accounts	43 - 218
To consider report FIN/507 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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