

Crawley Borough Council

Audit Committee

Agenda for the **Audit Committee** which will be held in **Ashurst Main Hall - The Charis Centre**, on **Monday, 19 July 2021** at **7.00 pm**

Nightline Telephone No. 07881 500 227



Chief Executive

Membership:
Councillors

J Millar-Smith (Chair), M Flack (Vice-Chair), M L Ayling, T G Belben,
D Crow and K Khan

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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 29 April 2021. | |
| 4. Public Question Time | |
| To answer any questions asked by the public which relate to an item on this agenda and which are in line with the Council's Constitution. | |
| Public Question Time will be concluded by the Chair when all questions have been answered or on the expiry of a period of 15 minutes, whichever is the earlier. | |
| 5. Fraud and Investigation Team Report | 9 - 12 |
| To consider report FIN/530 of the Operational Benefits and Corporate Fraud Manager. | |
| 6. Progress Report and Risk Management | 13 - 40 |
| To consider report FIN/529 of the Audit and Risk Manager. | |
| 7. Audit and Risk Manager's Annual Report 2020/2021 | 41 - 48 |
| To consider report FIN/528 of the Audit and Risk Manager. | |
| 8. Provisional Audit Planning Report for Year Ending 31 March 2021 | 49 - 98 |
| To consider Ernst and Young's Provisional Audit Planning Report for Year Ending 31 March 2021. | |
| RECOMMENDATION | |
| 1. That the Provisional Audit Planning Report for Year Ending 31 March 2021 be received and noted. | |
| 2. That the Audit Committee scheduled for 23 November | |

2021 be replaced with a meeting on 14 December 2021 to allow the Statement of Accounts to be signed by the end of the calendar year.

9. Supplemental Agenda

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

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