

# Crawley Borough Council

## Audit Committee

Agenda for the **Audit Committee** which will be held in **Ashurst Main Hall - The Charis Centre**, on **Tuesday, 15 March 2022** 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)

	<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 are reminded that it is a requirement to declare interests where appropriate.	
<b>3. Minutes</b>	5 - 10
To approve as a correct record the minutes of the Audit Committee held on 19 July 2021.	
<b>4. Public Question Time</b>	
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.	
<b>5. Fraud and Investigation Team Report</b>	11 - 14
To consider report FIN/563 of the Operational Benefits and Corporate Fraud Manager.	
<b>6. Internal Audit Progress Report</b>	15 - 22
To consider report FIN/564 of the Head of Corporate Finance.	
<b>7. Risk Management Update</b>	23 - 50
To consider report FIN/562 of the Head of Corporate Finance.	
<b>8. Internal Audit Annual Plan 2022-23</b>	51 - 60
To consider report FIN/565 of the Head of Corporate Finance.	

	<b>Pages</b>
<b>9. Internal Audit Charter 2022-2023</b> To consider report FIN/566 of the Head of Corporate Finance.	61 - 72
<b>10. Audit Results Report: Year Ended 31 March 2021</b> To consider report FIN/567 submitted by Ernst and Young.  <b>RECOMMENDATION</b>  That the Audit Results Report for the year ended 31 March 2021 be received and noted.	73 - 124
<b>11. Approval of the 2020/2021 Statement of Accounts</b> To consider report FIN/568 of the Head of Corporate Finance.	125 - 304
<b>12. Supplemental Agenda</b>  Any urgent item(s) complying with Section 100(B) of the Local Government Act 1972.	

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