

Crawley Borough Council

Audit Committee

Agenda for the **Special Meeting of the Audit Committee** which will be held in **virtually - Microsoft Teams Live**, on **Thursday, 29 April 2021** at **9.30 am**

Nightline Telephone No. 07881 500 227



Chief Executive

Membership:

Councillors

J Millar-Smith (Chair), M Flack (Vice-Chair), T G Belben, M G Jones 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 3 March 2021.	
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. Confirmed Total Final External Audit Fees for 2019/20	11 - 12
The Council has received confirmation from Ernst and Young that the total final external audit fees for 2019/20 are £90,824.	
Following the concerns expressed by the Committee at its last few meetings that the fees would be larger than initially estimated, the final fees were then circulated to the Chair and Vice-Chair who have in turn requested that this matter be brought urgently before the Committee for its discussion.	
An extract from Ernst and Young's final Annual Audit Letter for the Year Ended 2019/20 is attached, which confirms the total final external audit fees charged.	
RECOMMENDATION	
That the Committee decide what action, if any, it wishes to take.	

6. Supplemental Agenda

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

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