

Crawley Borough Council

Audit Committee

Agenda for the **Audit Committee** which will be held in **Committee Rooms A & B - Town Hall**, on **Monday, 25 July 2022 at 7.00 pm**

Nightline Telephone No. 07881 500 227



Chief Executive

Membership:
Councillors

J Millar-Smith (Chair), T Rana (Vice-Chair), M L Ayling, T G Belben
and Y Khan

Please contact Democratic Services if you have any queries regarding this agenda.
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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 meeting held on 15 March 2022.	
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. Internal Audit Annual Report 2021/2022	11 - 16
To consider report FIN/577 of the Head of Corporate Finance.	
6. Internal Audit Progress Report	17 - 28
To consider report FIN/578 of the Head of Corporate Finance.	
7. Fraud and Investigation Team Report	29 - 30
To consider report FIN/579 of the Operational Benefits & Corporate Fraud Manager.	
8. Risk Management Update	31 - 52
To consider report FIN/580 of the Head of Corporate Finance.	

	Pages
9. Progress of Annual Audit 2020/21 To receive a verbal update on the progress of the 2020/21 audit.	
10. Approval of the 2020/21 Statement of Accounts To consider report FIN/581 of the Head of Corporate Finance.	53 - 54
11. Approval of the Annual Governance Statement 2021/22 To consider report LDS/186 of the Head of Governance, People & Performance.	55 - 78
12. Supplemental Agenda Any urgent item(s) complying with Section 100(B) of the Local Government Act 1972.	

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