

# Crawley Borough Council

## Audit Committee

Agenda for the **Audit Committee** which will be held in **Committee Rooms B & C - New Town Hall**, on **Monday, 20 March 2023** 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

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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 8 November 2022.	
<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/614 of the Operational Benefits and Corporate Fraud Manager.	
<b>6. Internal Audit Progress Report</b>	15 - 28
To consider report FIN/615 of the Head of Corporate Finance.	
<b>7. Risk Management Update</b>	29 - 50
To consider report LDS/198 of the Head of Governance, People & Performance.	
<b>8. Internal Audit Annual Plan 2023-2024</b>	51 - 60
To consider report FIN/616 of the Head of Corporate Finance.	

	<b>Pages</b>
<p><b>9. Internal Audit Charter 2023-2024</b></p> <p>To consider report FIN/620 of the Head of Corporate Finance.</p>	61 - 72
<p><b>10. Internal Audit Quality Survey</b></p> <p>As part of their internal quality assessment, Southern Internal Audit Partnership will soon be issuing their annual survey. Committee members are encouraged to complete and return the survey, which they should receive via email in early April 2023.</p>	
<p><b>11. IFRS 16: Explanation and Impact</b></p> <p>To consider report FIN/617 of the Head of Corporate Finance.</p>	73 - 74
<p><b>12. Audit Planning Report: Year Ended 31 March 2022</b></p> <p>To consider report FIN/621 submitted by Ernst and Young.</p> <p><b>RECOMMENDATION</b></p> <p>That the Audit Planning Report for the year ended 31 March 2022 be noted.</p>	75 - 124
<p><b>13. Audit Results Report: Year Ended 31 March 2022</b></p> <p>To consider report FIN/618 submitted by Ernst and Young.</p> <p><b>RECOMMENDATION</b></p> <p>That the Audit Results Report for the year ended 31 March 2022 be received and noted.</p>	125 - 176
<p><b>14. Approval of the 2021/22 Statement of Accounts</b></p> <p>To consider report FIN/619 of the Head of Corporate Finance.</p>	177 - 322
<p><b>15. Supplemental Agenda</b></p> <p>Any urgent item(s) complying with Section 100(B) of the Local Government Act 1972.</p>	

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