

Crawley Borough Council

Audit Committee

Agenda for the **Audit Committee** which will be held in **Committee Room C - Town Hall**, on **Tuesday, 5 September 2023** at **7.00 pm**

Nightline Telephone No. 07881 500 227



Chief Executive

Membership:
Councillors

J Millar-Smith (Chair), J Charatan (Vice-Chair), I Ashraf, T G Belben,
H Hellier, J Russell and S Sivarajah

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 - 8
To approve as a correct record the minutes of the Audit Committee held on 21 June 2023.	
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/631 of the Head of Corporate Finance.	
6. Internal Audit Progress Report	13 - 32
To consider report FIN/630 of the Head of Corporate Finance.	
7. Risk Management Update	33 - 48
To consider report LDS/206 of the Head of Governance, People & Performance.	
8. Approval of the Annual Governance Statement 2022/2023	49 - 68
To consider report LDS/205 of the Head of Governance, People & Performance.	

	Pages
9. Updated Audit Results Report: Year Ended 31 March 2022	69 - 122
<p>To consider report FIN/632 submitted by Ernst and Young.</p> <p>RECOMMENDATION</p> <p>That the Updated Audit Results Report for the year ended 31 March 2022 be received and noted.</p>	
10. Supplemental Agenda	
<p>Any urgent item(s) complying with Section 100(B) of the Local Government Act 1972.</p>	

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