

Crawley Borough Council

Audit Committee

Agenda for the **Audit Committee** which will be held in **Committee Rooms A & B - Town Hall**, on **Tuesday, 12 March 2024** 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

Independent Member Atta UI Haque

Please contact Democratic Services if you have any queries regarding this agenda.
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Published 4 March 2024



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The order of business may change at the Chair's discretion

Part A Business (Open to the Public)

	Pages
Live Streaming Committee Meetings: YouTube Guidance	
As a trial, Committee meetings will be live streamed via the Council's YouTube channel and then stored on the same channel.	
Here's the procedure for watching a live stream on YouTube:	
Go to https://www.youtube.com/crawleybc	
Once live, the meeting will automatically be displayed on the Home or Videos page tab of the channel.	
To watch it in larger size, click the full screen icon in the bottom right of the video.	
Please note that the live stream will not have the comment function enabled.	
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 21 November 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.	

	Pages
<p>5. Auditor's Annual Report for the Year Ended 31 March 2022</p> <p>To consider report FIN/651 submitted by Ernst and Young.</p> <p>RECOMMENDATION</p> <p>That the Auditor's Annual Report for the year ended 31 March 2022 be received and noted.</p>	11 - 38
<p>6. Value for Money Interim Report: Year Ended 31 March 2023</p> <p>To consider report FIN/652 submitted by Ernst and Young.</p> <p>RECOMMENDATION</p> <p>That the Value for Money Interim Report: Year Ended 31 March 2023 be received and noted.</p>	39 - 64
<p>7. Accounting Policies 2023/24 and 2024/25</p> <p>To consider report FIN/649 of the Head of Corporate Finance.</p>	65 - 84
<p>8. Internal Audit Progress Report</p> <p>To consider report FIN/653 of the Head of Corporate Finance.</p>	85 - 102
<p>9. Internal Audit Charter 2024/2025</p> <p>To consider report FIN/654 of the Head of Corporate Finance.</p>	103 - 114
<p>10. Internal Audit Annual Plan 2024/2025</p> <p>To consider report FIN/655 of the Head of Corporate Finance.</p>	115 - 126
<p>11. Risk Management Update</p> <p>To consider report LDS/216 of the Head of Governance, People & Performance.</p>	127 - 142
<p>12. Approval of RIPA (Regulation of Investigatory Powers Act 2000) Policy and Update on Usage of RIPA</p> <p>To consider report LDS/217 of the Head of Governance, People & Performance.</p>	143 - 194

13. Supplemental Agenda

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

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