

# Crawley Borough Council

## Audit Committee

Agenda for the **Audit Committee** which will be held in **Committee Rooms A & B - Town Hall**, on **Tuesday, 9 July 2024** at **7.00 pm**

Nightline Telephone No. 07881 500 227



**Chief Executive**

**Membership:** Councillors K Khan (Chair), T G Belben (Vice-Chair), I Ashraf, H Hellier, T Lunnon, J Russell and B Yianni

Independent Person Atta Ul Haque

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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 - 12
To approve as a correct record the minutes of the Audit Committee held on 12 March 2024.	
<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. Update on Counter-Fraud</b>	13 - 16
To consider report FIN/663 the Head of Corporate Finance.	
<b>6. Provisional Audit Planning Report: Year Ended 31 March 2024</b>	17 - 72
To consider report FIN/662 submitted by Ernst and Young.	
<b>RECOMMENDATION</b>	
That the Audit Planning Report for the year ended 31 March 2024 be noted.	

	<b>Pages</b>
<b>7. Internal Audit Annual Report and Opinion 2023/24</b>	73 - 88
To consider report FIN/664 of the Head of Corporate Finance.	
<b>8. Risk Management Update</b>	89 - 110
To consider report LDS/222 of the Head of Governance, People & Performance.	
<b>9. Supplemental Agenda</b>	
Any urgent item(s) complying with Section 100(B) of the Local Government Act 1972.	

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