



AUDIT COMMITTEE

DATE:	Thursday, 26 July 2018
TIME:	7.30 pm
VENUE:	Essex Hall, Town Hall, Clacton-on-Sea, CO15 1SE

MEMBERSHIP:

**Councillor Coley
Councillor Poonian
Councillor Alexander
Councillor Bray**

**Councillor Hones
Councillor Scott
Councillor Yallop**

Most Council meetings are open to the public and press.

Agendas and Minutes are published on the Council's website www.tendringdc.gov.uk. Agendas are available to view five working days prior to the meeting date and the Council aims to publish Minutes within five working days of the meeting.

Meeting papers can be provided, on request, in large print, in Braille, or on disc, tape, or in other languages.

For further details and general enquiries about this meeting, contact Debbie Bunce on 01255 686573

DATE OF PUBLICATION: Thursday, 19 July 2018

AGENDA

1 Apologies for Absence and Substitutions

The Committee is asked to note any apologies for absence and substitutions received from Members.

2 Minutes of the Last Meeting (Pages 1 - 10)

To confirm and sign as a correct record, the minutes of the last meeting of the Committee, held on 22 March 2018.

3 Declarations of Interest

Councillors are invited to declare any Disclosable Pecuniary Interests or Personal Interest, and the nature of it, in relation to any item on the agenda.

4 Questions on Notice pursuant to Council Procedure Rule 37

Subject to providing two working days' notice, a Member of the Committee may ask the Chairman of the Committee a question on any matter in relation to which the Council has powers or duties which affect the Tendring District **and** which falls within the terms of reference of the Committee.

5 Report of the Acting Audit and Governance Manager - A.1 - Report on Internal Audit - March 2018 to June 2018 and the Annual Report of the Acting Audit and Governance Manager (Pages 11 - 32)

To provide a periodic report on the Internal Audit function for the period March 2018 – June 2018 and the Acting Audit and Governance Manager's Annual Report for 2017/18 as required by professional standards.

6 Report of the Deputy Chief Executive - A.2 - External Auditor's Audit Results Report 2017/18 (Pages 33 - 250)

To present:

- The Annual Governance Statement 2017/18 for approval.
- The External Auditor's Audit Results Report for the year ended 31 March 2018, which includes the management representation letter, for consideration and approval to enable a final opinion on the accounts and value for money arrangements to be formally issued by the External Auditor.
- The Statement of Accounts 2017/18 for consideration and approval for publication by the end of July 2018.

7 Report of the Deputy Chief Executive - A.3 - Corporate Risk Update (Pages 251 - 274)

To present to the Audit Committee the updated Corporate Risk Register.

8 **Report of the Deputy Chief Executive - A.4 - Anti-Fraud and Corruption Strategy**
(Pages 275 - 292)

To present to the Audit Committee an updated Anti-Fraud and Corruption Strategy.

9 **Report of the Deputy Chief Executive - A.5 - Table of Outstanding Issues** (Pages
293 - 298)

An update will be given on the progress against outstanding actions identified by the Committee.

Date of the Next Scheduled Meeting

The next scheduled meeting of the Audit Committee is to be held in the Council Chamber, Council Offices, Thorpe Road, Weeley, CO16 9AJ at 7.30 pm on Thursday, 27 September 2018.

Information for Visitors

FIRE EVACUATION PROCEDURE

There is no alarm test scheduled for this meeting. In the event of an alarm sounding, please calmly make your way out of any of the fire exits in the hall and follow the exit signs out of the building.

Please heed the instructions given by any member of staff and they will assist you in leaving the building and direct you to the assembly point.

Please do not re-enter the building until you are advised it is safe to do so by the relevant member of staff.

Your calmness and assistance is greatly appreciated.