



AUDIT COMMITTEE

DATE: Thursday, 24 January 2019
TIME: 7.30 pm
VENUE: Council Chamber, Council Offices,
Thorpe Road, Weeley, CO16 9AJ

MEMBERSHIP:

| | |
|------------------------------------|-------------------|
| Councillor Coley (Chairman) | Councillor Hones |
| Councillor Poonian (Vice Chairman) | Councillor Scott |
| Councillor Alexander | Councillor Yallop |
| Councillor Bray | |

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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 Charlotte Cooper on 01255 686007

DATE OF PUBLICATION: THURSDAY, 17 JANUARY 2019

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 - 6)

To confirm and sign as a correct record, the minutes of the last meeting of the Committee, held on 27 September 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 Audit and Governance Manager - A.1 - Report on Internal Audit (Pages 7 - 20)

To provide the Committee with a periodic report on the Internal Audit function for the period September – December 2018.

6 Report of the Deputy Chief Executive - A.2 External Audit Report - Certification of Claims and Returns Annual Report 2017/18 (Pages 21 - 32)

To present the External Auditor's certification of claims and returns annual report 2017/18.

7 Report of the Corporate Director (Corporate Services) - A.3 - Table of Outstanding Issues (Pages 33 - 44)

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

8 Report of the Deputy Chief Executive - A.4 Corporate Risk Register - January 2019 (Pages 45 - 68)

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

9 **Report of the Deputy Chief Executive - A.5 Fraud and Corruption Strategy (Pages 69 - 86)**

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

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, 28 March 2019.

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.