



AUDIT COMMITTEE

DATE: Thursday, 28 March 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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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 Ian Ford on 01255 686584.

DATE OF PUBLICATION: Wednesday, 20 March, 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 24 January 2019.

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: December 2018 - February 2019 (Pages 7 - 16)

To provide the Committee with a periodic report on the Internal Audit function for the period December 2018 – February 2019.

6 Report of Acting Audit and Governance Manager - A.2 - Internal Audit Plan 2019/20 (Pages 17 - 26)

To seek the approval of the Audit Committee for the 2019/20 Internal Audit Plan.

7 Report of the Deputy Chief Executive - A.3 - External Auditor's Audit Planning Report for the Year Ended 31 March 2019 (Pages 27 - 62)

To present for consideration and agreement the External Auditor's Audit Planning Report for the year ended 31 March 2019.

8 Report of the Deputy Chief Executive - A.4 - Table of Outstanding Issues (Pages 63 - 68)

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

9 **Report of the Deputy Chief Executive - A.5 - Audit Committee Work Programme 2019/20 (Pages 69 - 74)**

To present for approval the Audit Committee's proposed work programme covering the period April 2019 to March 2020.

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.

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