



AUDIT COMMITTEE

DATE: Thursday, 1 October 2020
TIME: 3.30 pm
VENUE: Meeting will be held in accordance with provisions of SI 2020/392. Link to the live stream will be found here:
<https://www.tendringdc.gov.uk/livemeetings>

MEMBERSHIP:

Councillor Coley
Councillor Alexander
Councillor Fairley
Councillor King

Councillor Miles
Councillor Placey
Councillor Steady

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 Ian Ford Email: democraticservices@tendringdc.gov.uk or telephone on 01255 686584

DATE OF PUBLICATION: Thursday, 24 September 2020

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 30 January 2020

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 38

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 Internal Audit Manager - A.1 - Report on Internal Audit (Pages 11 - 28)

To provide a periodic report on the Internal Audit function for the period March 2020 – June 2020 and the Internal Audit Managers Annual Report for 2019/20 as required by the professional standards.

6 Report of the Assistant Director of Finance and IT (Corporate Services) - A.2 - Table of Outstanding Issues (Pages 29 - 42)

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

7 Risk Register Report - October 2020 - A.3 (Pages 43 - 80)

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

Date of the Next Scheduled Meeting

The next scheduled meeting of the Audit Committee is to be held in the Town Hall, Station Road, Clacton-on-Sea, CO15 1SE at 10.30 am on Thursday, 28 January 2021.

