



AUDIT COMMITTEE

DATE: Thursday, 25 March 2021
TIME: 10.30 am
VENUE: Meeting to be held pursuant to Statutory Instrument 2020/392. Link to live stream will be found at <https://www.tendringdc.gov.uk/livemeetings>

MEMBERSHIP:

Councillor Coley (Chairman)	Councillor Miles
Councillor Alexander (Vice-Chairman)	Councillor Placey
Councillor Fairley	Councillor Steady
Councillor King	

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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 Email: democraticservices@tendringdc.gov.uk or Telephone: on 01255 686584.

DATE OF PUBLICATION: Wednesday, 17 March 2021

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 as a correct record, the minutes of the last meeting of the Committee, held on Thursday 25 February 2021.

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 - Internal Audit Plan 2021/22 and March 2021 Periodic Update (Pages 11 - 22)

To seek the approval of the Audit Committee for the 2021/22 Internal Audit Plan.

6 Report of Assistant Director (Finance & IT) - A.2 - The Audit Committee's Work Programme 2021/11 (Pages 23 - 28)

To present for approval the Audit Committee's proposed work programme covering the period April 2021 to March 2022.

7 Exclusion of Press and Public

The Committee is asked to consider passing the following resolution:

"That under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of Agenda Item 8 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 7 of Part 1 of Schedule 12A, as amended, of the Act."

8 Report of the Assistant Director (Finance & IT) - B.1 - Risk Based Verification Policy (Pages 29 - 38)

To seek the necessary annual approval of the Council's Risk Based Verification Policy.

