



**Rochford District
Council**

Audit Committee

agenda

Date

28 September 2016

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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**The public are welcome to
attend this meeting up to item 9**

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Members of the Audit Committee

Chairman: Cllr Mrs L A Butcher

Vice-Chairman: Cllr D Merrick

Cllr C I Black

Cllr R R Dray

Cllr D S Efde

Cllr A H Eves

Cllr Mrs J R Gooding

Cllr M Hoy

Cllr R Milne

Cllr T E Mountain

Cllr M J Webb

Terms of Reference

To exercise the Council's functions in relation to:-

- Matters arising out of internal audit and control reports
- The scope of internal audit activity
- Review of the adequacy of governance and risk management arrangements and internal control
- Consideration of matters arising from external audit as are referred to it by the External Auditor

Including the management of the budget in respect of these functions.

The Council's residents are at the heart of everything we do.

The Council's priorities are:-

- To become financially self-sufficient
- Early intervention
- To maximise our assets
- To enable communities

A G E N D A

Emergency evacuation announcement

Page No

1 Apologies for Absence

2 Non-Members attending

3 Minutes of the Meeting held on 21 June 2016

4 To Receive Declarations of Interest

5 External Audit Report to Those Charged with Governance

To consider the report of the Section 151 Officer on the external auditors' report on the results of their audit of the Council's financial statements for 2015/16.

The report is to follow.

6 Financial Statements 2015/16

To consider the report of the Section 151 Officer presenting the audited reports for 2015/16 for Members' approval.

The report is to follow.

7 New Arrangements to Appoint External Auditors

7.1 – 7.4

To consider the joint report of the Section 151 Officer and Assistant Director, Democratic Services on new arrangements for appointing the Council's external auditors.

8 Review of the Council's Corporate Risk Management and Registers for 2016/17

8.1 – 8.28

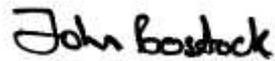
To consider the report of the Section 151 Officer presenting a review and proposed update of the Council's risk management policy and framework for 2016/17.

9 Exclusion of the Press and Public

To agree that the press and public be excluded from the meeting for the remaining business on the grounds that exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

10 Audit Report

To consider the exempt report of the Assistant Director, Democratic Services, which draws Members' attention to completed audit engagements and provides an update of audit recommendations.

A handwritten signature in black ink that reads "John Bostock". The signature is written in a cursive, slightly slanted style.

John Bostock
Assistant Director, Democratic Services