



**Rochford District
Council**

Audit Committee

agenda

Date

29 September 2020

Time

7.30 pm

Place

Remote meeting
See live stream link on front
Page of Council website
At www.rochford.gov.uk

**The public are welcome to
attend this meeting**

Contact

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The agendas and minutes of meetings can be accessed via the Council's website at www.rochford.gov.uk

Members of the Audit Committee

Chairman: Cllr Mrs L A Butcher
Vice-Chairman: Cllr D Merrick

Cllr Mrs T L Carter
Cllr M Hoy
Cllr G J Ioannou
Cllr M J Lucas-Gill
Cllr R Milne

Cllr J E Newport
Cllr Mrs L Shaw
Cllr P J Shaw
Cllr D J Sperring

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 be financially sustainable
- Early intervention
- To maximise our assets
- To enable communities

A G E N D A

Page No

1 Apologies for Absence

2 Substitute Members

3 Non-Members attending

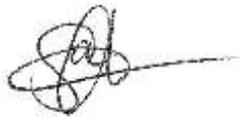
4 Minutes of the Meeting held on 28 July 2020

5 To Receive Declarations of Interest

6 Financial Statements 2019/2020

6.1 –
6.170

To consider the report of the Assistant Director,
Resources presenting the audited accounts for 2019/20
for Members' approval.



Angela Law
Assistant Director, Legal & Democratic