



**Rochford District
Council**

Audit Committee

agenda

Date

15 March 2022

Time

7.30 pm

Place

Sweyne Park School
Sir Walter Raleigh Drive
Rayleigh, SS6 9BZ

Contact

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

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Members of the Audit Committee

Chairman: Cllr Mrs L A Butcher

Vice-Chairman: Cllr P J Shaw

Cllr Mrs T L Carter

Cllr R R Dray

Cllr Mrs E P Gadsdon

Cllr J N Gooding

Cllr Ms T D Knight

Cllr J L Lawmon

Cllr R Milne

Cllr G W Myers

Cllr Mrs L Shaw

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.

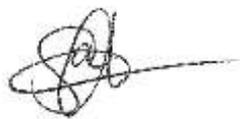
The Council's residents are at the heart of everything we do.

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 |
|----------|--|------------|
| | Emergency evacuation announcement | |
| 1 | Apologies for Absence | |
| 2 | Substitute Members | |
| 3 | Non-Members attending | |
| 4 | Minutes of the Meeting held on 15 December 2021 | |
| 5 | To Receive Declarations of Interest | |
| 6 | Internal Audit Annual Audit Plan 2022/23 | 6.1 – 6.12 |
| | To consider the report of the Assistant Director, Resources presenting the proposed 2022/23 Annual Audit Plan for consideration and approval. | |
| 7 | Audit Progress Report 2021/22 | 7.1 – 7.30 |
| | To consider the report of the Assistant Director, Resources providing Members with an update on the work of the Internal Audit team, in terms of progress made against the annual audit plan, and action taken by Service departments in implementing audit recommendations. | |



Angela Law
Assistant Director, Legal & Democratic