

ROCHFORD DISTRICT COUNCIL



Audit Committee

agenda

Date

7 June 2006

Time

7.30pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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via the Council's website at www.rochford.gov.uk

Members of the Audit Committee

Chairman: Cllr P K Savill

Vice-Chairman: Cllr D G Stansby

Cllr Mrs L A Butcher

Cllr J P Cottis

Cllr K A Gibbs

Cllr K J Gordon

Cllr K H Hudson

Cllr T Livings

Cllr Mrs J R Lumley

Cllr S P Smith

Cllr J Thomass

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 vision is to make Rochford the place of choice in the County to live, work and visit.

The Council's principal aims are to:-

- Provide quality, cost effective services
- Work towards a safer and more caring community
- Promote a green and sustainable environment
- Encourage a thriving local economy
- Improve the quality of life for people in our District
- Maintain and enhance our local heritage

A G E N D A

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1 Apologies for Absence

2 Substitutes

3 Non-Members attending

4 To Receive Declarations of Interest

5 Questions on Notice

6 Motions on Notice

7 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 7 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

8 Statement on Internal Control (SIC)

8.1

To consider the exempt report of the Chief Executive required under the Accounts & Audit Regulations 2003.

A handwritten signature in black ink, appearing to read 'Paul Warren', with a large, stylized initial 'P' at the start.

Paul Warren
Chief Executive