



**Rochford District
Council**

Audit Committee

agenda

Date

17 April 2018

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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

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Members of the Audit Committee

Chairman: Cllr A L Williams

Vice-Chairman: Cllr M J Lucas-Gill

Cllr C C Cannell

Cllr R R Dray

Cllr D S Efde

Cllr A H Eves

Cllr M Hoy

Cllr R Milne

Cllr T E Mountain

Cllr Mrs L Shaw

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:-

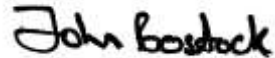
- To become financially self-sufficient
- Early intervention
- To maximise our assets
- To enable communities

A G E N D A

	Page No
Emergency evacuation announcement	
1 Apologies for Absence	
2 Substitute Members	
3 Non-Members attending	
4 Minutes of the Meeting held on 16 January 2018	
5 To Receive Declarations of Interest	
6 External Auditor Reports - Updates	6.1 – 6.5
To consider the report of the Assistant Director, Democratic Services drawing Members' attention to the findings, recommendations and management responses arising from the Final Audit Report for the year ended 31 March 2017 and from the Certification of Claims and Returns Annual Report for 2016/17.	
7 Internal Audit Plan and Charter 2018/19	7.1 – 7.17
To consider the report of the Assistant Director, Democratic Services presenting the proposed 2018/19 internal audit plan and charter for Members' approval.	
8 Schedule of Business for the Audit Committee – 2018/19	8.1 – 8.3
To consider the report of the Assistant Director, Democratic Services summarising the Audit Committee's proposed schedule of business for 2018/19.	
9 Local Government Pension Scheme – Update	
To consider a presentation from the Section 151 Officer providing an update on the latest position in respect of the Local Government Pension Scheme.	

10 Review of the Council's Corporate Risk Management and Risk Register 10.1 – 10.31

To consider the report of the Section 151 Officer presenting a review and proposed update of the Council's risk management policy, framework and corporate risk register for Members' consideration and approval.

A handwritten signature in black ink that reads "John Bostock". The signature is written in a cursive style with a large initial 'J'.

John Bostock
Assistant Director, Democratic Services