



**Rochford District
Council**

Audit Committee

agenda

Date

22 May 2018

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

Sonia Worthington

Rochford District Council
South Street
Rochford
Essex
SS4 1BW

Phone: 01702 546366
Fax: 01702 545737

Email:
memberservices@rochford.gov.uk

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

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Members of the Audit Committee

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.

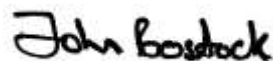
The Council's residents are at the heart of everything we do.

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 17 April 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 updating Members on the progress in respect of external audit recommendations arising from the final audit report for the year ended 31 March 2017 and the certification of claims and returns annual report for 2016/17. | |
| 7 | Internal Audit Annual Report 2017/18 | 7.1 – 7.46 |
| | To consider the report of the Assistant Director, Democratic Services providing the Chief Audit Executive’s annual opinion on the overall adequacy and effectiveness of the Council’s framework of governance, risk management and internal control during 2017/18. | |
| 8 | Annual Governance Statement for 2017/18 | 8.1 – 8.21 |
| | To consider the report of the Assistant Director, Democratic Services presenting the annual governance statement for 2017/18. | |



John Bostock
Assistant Director, Democratic Services