



Rochford District
Council

Audit Committee

agenda

Date

14 March 2023

Time

7.30 pm

Place

The Mill Arts & Events Centre
Bellingham Lane
Rayleigh, SS6 7ED

Contact

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The public are welcome to
attend this meeting.

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another language please contact 01702 318111

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

Members of the Audit Committee

Chairman: Cllr Mrs L A Butcher
Vice-Chairman: Cllr G W Myers

Cllr M R Carter
Cllr A G Cross
Cllr Mrs E P Gadsdon
Cllr M Hoy
Cllr J L Lawmon

Cllr Mrs C M Mason
Cllr R Milne
Cllr Mrs L Shaw
Cllr Mrs V A Wilson

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

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|----------|---|------------|
| | Emergency evacuation announcement | |
| 1 | Apologies for Absence | |
| 2 | Substitute Members | |
| 3 | Non-Members attending | |
| 4 | Minutes of the Meeting held on 16 November 2022 | |
| 5 | To Receive Declarations of Interest | |
| 6 | External Quality Assessment of the Combined Internal Audit Service | 6.1 – 6.17 |
| | To consider the report of the Interim Director of Resources presenting the findings from the external assessment of the Combined Internal Audit Service carried out by the Chartered Institute of Public Finance and Accountancy (CIPFA) as to the function's compliance with the Public Sector Internal Audit Standards (PSIAS). | |
| 7 | Internal Audit Plan and Charter 2023/24 | 7.1 – 7.19 |
| | To consider the report of the Interim Director of Resources presenting the proposed 2023/24 audit plan for Members' approval. | |



Andrew Hunkin
Interim Director of People & Governance