



Rochford District
Council

Audit Committee

agenda

Date

16 November 2022

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. To attend in person, please email memberservices@rochford.gov.uk – spaces will be allocated on a first come first served basis and only those registered to attend will be admitted to the meeting

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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 J L Lawmon
Cllr J R F Mason

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

	Page No
Emergency evacuation announcement	
1 Apologies for Absence	
2 Substitute Members	
3 Non-Members attending	
4 Minutes of the Meeting held on 28 September 2022	
5 To Receive Declarations of Interest	
6 Audit Progress Report 2022/23	6.1 – 6.32
<p>To consider the report of the Assistant Director, Resources providing 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 for Members' consideration.</p>	
7 Appointment of An Independent Member to the Audit Committee	7.1 – 7.10
<p>To consider the report of the Assistant Director, Resources recommending to Full Council that an Independent Member is appointed to the Council's Audit Committee from the start of the new municipal year 2023/24.</p>	
8 Review of the Council's Risk Register 2022/23	8.1 – 8.22
<p>To consider the report of the Assistant Director, Resources presenting a six-month review of the Council's Risk Register (CRR) for 2022/23.</p>	

A handwritten signature in black ink, appearing to be 'Angela Law', with a long horizontal stroke extending to the right.

Angela Law
Assistant Director, Legal & Democratic