



**Rochford District
Council**

Audit Committee

agenda

Date

26 September 2017

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 I Black

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:-

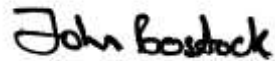
- To become financially self-sufficient
- Early intervention
- To maximise our assets
- To enable communities

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 20 June 2017	
5 To Receive Declarations of Interest	
6 External Auditor Report - Updates	6.1- 6.9
<p>To consider the report of the Assistant Director, Democratic Services, which provides an update on progress in respect of external auditor recommendations within the Final Audit Report for the year ended 31 March 2016 and Certification of Claims and Returns Annual Report 2015/16.</p>	
7 Financial Statements 2016/17	
<p>To consider the report of the Section 151 Officer presenting the audited reports for 2016/17 for Members' approval.</p> <p>The report is to follow.</p>	
8 External Auditor – Appointment from 2018/19	8.1 – 8.10
<p>To consider the report of the Section 151 Officer, which provides an update on arrangements for appointing the Council's external auditors.</p>	
9 Audit Progress Report	9.1 – 9.26
<p>To consider the report of the Assistant Director, Democratic Services, which draws Members' attention to completed audit engagements and provides an update of audit recommendations.</p>	

- 10** **Amendment to Annual Report 2016/17** 10.1 –
10.2
- To consider the report of the Assistant Director, Democratic Services, which provides Members with details of the amendment made to the Annual Audit Report for 2016/17 as presented to this Committee on 20 June 2017.
- 11** **Review of the Council's Corporate Risk Management and Registers for 2017/18** 11.1 –
11.16

To consider the report of the Section 151 Officer, which provides a six-month review of the Council's corporate risk register (CRR) for 2017/18 for consideration and approval.



John Bostock
Assistant Director, Democratic Services