



**Rochford District
Council**

Audit Committee

agenda

Date

10 November 2020

Time

7.30 pm

Place

Remote meeting – see live stream link on front page of the Council website at www.rochford.gov.uk

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

Contact

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Members of the Audit Committee

Chairman: Cllr Mrs L A Butcher
Vice-Chairman: Cllr D Merrick

Cllr Mrs T L Carter
Cllr M Hoy
Cllr G J Ioannou
Cllr M J Lucas-Gill
Cllr R Milne

Cllr J E Newport
Cllr Mrs L Shaw
Cllr P J Shaw
Cllr D J Sperring

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

AGENDA

Page No

- 1 Apologies for Absence**
- 2 Substitute Members**
- 3 Non-Members attending**
- 4 Minutes of the Meeting held on 29 September 2020**
- 5 To Receive Declarations of Interest**
- 6 Redmond Review** 6.1 – 6.95

To consider the report of the Assistant Director, Resources informing Members of the conclusions and recommendations arising from the independent review into Oversight of Local Audit and the Transparency of Local Authority Financial Reporting (the Redmond Review).
- 7 Local Code of Corporate Governance** 7.1 – 7.24

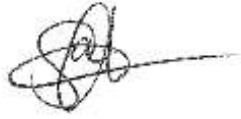
To consider the report of the Assistant Director, Legal & Democratic providing an update of the Local Code of Corporate Governance for approval.
- 8 Audit Progress Report 2020/21** 8.1 – 8.26

To consider the report of the Assistant Director, Resources providing Members with 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.

9 Review of the Council's Risk Register 2020/21

9.1 – 9.21

To consider the report of the Assistant Director, Resources presenting a six-month review of the Council's risk register (CRR) for 2020/21.

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

Angela Law
Assistant Director, Legal & Democratic