



Rochford District
Council

Audit Committee

agenda

Date

26 March 2024

Time

7.30 pm

Place

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

Contact

Vicki Meanwell

Rochford District Council
South Street
Rochford
Essex
SS4 1BW

Phone: 01702 546366

Email:
memberservices@rochford.gov.uk

The public are welcome to
attend this meeting.

If you would like this agenda in large print, Braille or
another language please contact 01702 318111

The agendas and minutes of meetings can be accessed via the
Council's website at **www.rochford.gov.uk**

Members of the Audit Committee

Chairman: Cllr R Milne

Vice-Chairman: Cllr S A Wilson

Cllr N J Booth

Cllr Mrs L A Butcher

Cllr M R Carter

Cllr Mrs E P Gadsdon

Cllr J N Gooding

Cllr R C D Linden

Cllr D W Sharp

Cllr A L Williams

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

	Emergency evacuation announcement	Page No
1	Apologies for Absence	
2	Substitute Members	
3	Non-Members attending	
4	Minutes of the Meeting held on 04 January 2024	
5	To Receive Declarations of Interest	
6	External Audit Planning Report 2021/2022	
	To consider the report of the Council's external auditor's (EY) indicative Annual Audit Plan covering the audit of the 2021/22 Financial Statements.	6.1 – 6.42
7	Risk Management Update	
	To consider the report of Interim Director Resources providing a revised Insurance & Risk Management Strategy and an updated Risk Register.	7.1 – 7.9
8	Internal Audit Plan 2024-25	
	To consider the report of the Audit and Counter Fraud Manager setting out the Internal Audit Plan for 2024/25	8.1 – 8.9



Jonathan Stephenson
Chief Executive