



Rochford District
Council

Audit Committee

agenda

Date

4 July 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
which will also be livestreamed – please click
on the link:

<https://www.youtube.com/@rochfordcouncil/stream>

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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 14 March 2023 | |
| 5 | To Receive Declarations of Interest | |
| 6 | Internal Audit Report 2023 | 6.1 – 6.52 |
| | To consider the report of the Interim Director of Resources, providing Members with the Chief Audit Executive's annual opinion on the overall adequacy and effectiveness of the Council's framework of governance, risk management and internal control during 2022/23. | |
| 7 | Risk Management Update | 7.1 - 7.10 |
| | To consider the report of the Interim Director, Resources providing an update on the status of the Council's 2023/24 Strategic Risk Register for Members' consideration. | |



Jonathan Stephenson
Chief Executive