



**Rochford District
Council**

Audit Committee

agenda

Date

7 March 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 Mrs L A Butcher

Vice-Chairman: Cllr D Merrick

Cllr C I Black

Cllr R R Dray

Cllr D S Efde

Cllr A H Eves

Cllr Mrs J R Gooding

Cllr M Hoy

Cllr R Milne

Cllr T E Mountain

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

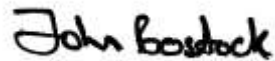
	Page No
Emergency evacuation announcement	
1 Apologies for Absence	
2 Non-Members attending	
3 Minutes of the Meeting held on 6 December 2016	
4 To Receive Declarations of Interest	
5 Questions on Notice	
6 Motions on Notice	
7 External Auditor Report: Certification of Claims and Returns Annual Report 2015/16	7.1 – 7.12
<p>To consider the report of the Section 151 Officer drawing Members' attention to the grants claim and returns certification 2015/1 report from the Council's external auditor for 2015/16, EY.</p>	
8 2016/17 External Audit – Audit Plan Report	8.1 – 8.20
<p>To consider the report of the Section 151 Officer presenting the Council's external auditor's annual audit plan covering the audit of the 201/617 accounts and certification of claims and returns.</p>	
9 Internal Audit Plan 2017/18	9.1 – 9.10
<p>To consider the proposed 2017/18 audit plan, which is presented to Members for their consideration and approval.</p>	

10 Review of the Council's Corporate Risk Management Policy and Framework for 2017/18 10.1 – 10.29

To consider the report of the Section 151 Officer presenting a review and proposed update of the Council's risk management policy and framework and corporate risk register for 2017/18.

11 Audit Progress Report 11.1 – 11.27

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.



John Bostock
Assistant Director, Democratic Services