



**Rochford District
Council**

Audit Committee

agenda

Date

23 September 2015

Time

7.30 pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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**The public are welcome to attend this
meeting up to 9 of the Agenda**

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Members of the Audit Committee

Chairman: Cllr Mrs J A Mockford

Vice-Chairman: Cllr Mrs L A Butcher

Cllr C I Black

Cllr R R Dray

Cllr Mrs A V Hale

Cllr N J Hookway

Cllr J L Lawmon

Cllr J R F Mason

Cllr D Merrick

Cllr Mrs M H Spencer

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 vision is to create a better future together

The Council's values:-

- Rising to the challenge
- Delivering in unity
- Committed to the community

A G E N D A

Emergency evacuation announcement

Page No

1 Apologies for Absence

2 Non-Members attending

3 Minutes of the Meeting held on 17 June 2015

4 To Receive Declarations of Interest

5 Questions on Notice

6 Motions on Notice

7 External Audit Report to Those Charged with Governance

To consider the report of the Head of Finance on the external auditors' report on the results of their audit of the Council's financial statements for 2014/15.

The report is to follow.

8 Financial Statements 2014/15

To consider the report of the Assistant Director – Finance Services presenting the audited reports for 2014/15 for Members' approval.

The report is to follow.

9 Exclusion of the Press and Public

To agree that the press and public be excluded from the meeting for the remaining business on the grounds that exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

To consider the exempt report of the Assistant Director – Legal Services, which draws Members’ attention to completed audit engagements and provides an update of audit recommendations.

A handwritten signature in black ink, appearing to read 'Amar Dave', with a large, sweeping flourish extending from the end of the signature.

Amar Dave
Chief Executive