

APOLOGIES Committee Services
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CHIEF EXECUTIVE'S OFFICE
CHIEF EXECUTIVE
Fiona Marshall

14 June 2017

Dear Councillor

You are summoned to attend the meeting of the;

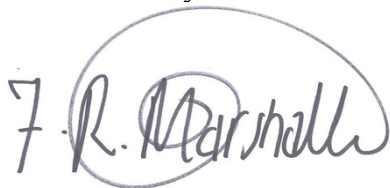
AUDIT COMMITTEE

on **THURSDAY 22 JUNE 2017 at 3.00 pm.**

in the Council Chamber. Maldon District Council Offices, Princes Road, Maldon.

A copy of the agenda is attached.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'F. R. Marshall', is enclosed within a large, hand-drawn oval.

Chief Executive

COMMITTEE MEMBERSHIP

CHAIRMAN

Councillor P G L Elliott

VICE-CHAIRMAN

Councillor E L Bamford

COUNCILLORS

A S Fluker
B E Harker
M S Heard
R Pratt, CC
A K M St. Joseph
Mrs M E Thompson

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AGENDA AUDIT COMMITTEE

THURSDAY 22 JUNE 2017

1. Chairman's notices (please see overleaf)
2. Apologies for Absence
3. **Minutes of the last meeting** (Pages 5 - 22)

To confirm the Minutes of the meeting of the Audit Committee held on 30 March 2017, (copy enclosed).

4. **Disclosure of Interest**

To disclose the existence and nature of any Disclosable Pecuniary Interests, other Pecuniary Interests or Non-Pecuniary Interests relating to items of business on the agenda having regard to paragraphs 6-8 inclusive of the Code of Conduct for Members.

(Members are reminded that they are also required to disclose any such interests as soon as they become aware should the need arise throughout the meeting).

5. **Draft Annual Governance Statement 2016 / 17** (Pages 23 - 34)

To receive and note the report of the Director of Resources (copy enclosed).

6. **The Role of the Audit Committee**

To receive a presentation from the Director of Resources.

7. **External Audit - Annual Audit and Certification of Fees Letter 2017 / 18** (Pages 35 - 40)

To receive and note the report of the Director of Resources (copy enclosed).

8. **Quarterly Review of Corporate Risk** (Pages 41 - 70)

To receive and note the report of the Director of Resources (copy enclosed).

9. **Updates from External Audit (Ernst and Young LLP)** (Pages 71 - 80)

To receive and note the report of the Director of Resources (copy enclosed).

10. **Briefing Note from External Auditor** (Pages 81 - 94)

To receive and note the report of the Director of Resources, (copy enclosed).

11. **Performance Against 2016 / 17 Internal Audit Plan** (Pages 95 - 112)
To receive and note the report of the Director of Resources, (copy enclosed).
12. **Internal Audit Annual Report 2016 / 17** (Pages 113 - 132)
To receive and note the report of the Director of Resources, (copy enclosed).
13. **Review of Data Quality Policy** (Pages 133 - 144)
To receive the report of the Director of Resources (copy enclosed).
14. **Future Meetings of the Audit Committee** (Verbal Report)
To discuss the start time of future Audit Committee meetings.
15. Any other items of business that the Chairman of the Committee decides are urgent

NOTICES

Sound Recording of Meeting

Please note that the Council will be recording any part of this meeting held in open session for subsequent publication on the Council's website. At the start of the meeting an announcement will be made about the sound recording. Members of the public attending the meeting with a view to speaking are deemed to be giving permission to be included in the recording.

Fire

In event of a fire, a siren will sound. Please use the fire exits marked with the green running man. The fire assembly point is outside the main entrance to the Council Offices. Please gather there and await further instruction.

Health and Safety

Please be advised of the different levels of flooring within the Council Chamber. There are steps behind the main horseshoe as well as to the side of the room.

Closed-Circuit Television (CCTV)

This meeting is being monitored and recorded by CCTV.