



Council Offices, Kiln Road,  
Thundersley, Benfleet,  
Essex SS7 1TF.  
Tel. No: 01268 882200  
Fax No: 01268 882455



**David Marchant** LLB (Hons) BSc (Hons) CEng FICE FCMI  
**Chief Executive**

## AGENDA

<b>Committee:</b>	<b>AUDIT</b>
<b>Date and Time:</b>	<b>21st January 2021 at 5 p.m.</b>
<b>Venue:</b>	<b>Remote via MS Teams</b>
<b>Membership:</b>	<b>Councillors Skipp (Chairman), Blackwell, Cutler, May and Mumford</b> <b>Substitutes: Councillors Acott, Ms Drogman, Thomas and Walter</b>
<b>Officers attending:</b>	<b>Lance Wosko, Financial Services Manager</b> <b>Andrew Barnes, Head of Internal Audit</b> <b>Michael Dineen, Senior Manager, Counter Fraud &amp; Investigation Directorate</b> <b>Ben Brook, Strategy, Policy and Performance Manager</b>
<b>Also attending</b>	<b>Debbie Hanson, Associate Partner, EY</b>
<b>Enquiries:</b>	<b>Ann Horgan, Ext. 2413</b>

### **PART I** **(Business to be taken in public)**

- 1. Apologies**
- 2. Members' Interests**
- 3. Minutes**  
A copy of the Minutes of the meeting held on 24th November 2020 is attached.
- 4. Quarterly Monitoring Report of the Council's Governance Arrangements**  
Report of the Strategy Policy and Performance Manager is attached.
- 5. Counter Fraud & Investigation Directorate: Quarterly Performance Report 2020/21:**  
Report of the Senior Manager, Counter Fraud Investigation Directorate is attached.
- 6. Internal Audit: Quarterly Performance Report 2020/21:**  
Report of the Head of Internal Audit is attached.

7. **Treasury Management and Mid – Year Activity Report 2020/21**  
Report of the Financial Services Manager is attached.
8. **Treasury Management and Investment Strategies 2021/22**  
Report of the Financial Services Manager is attached.

***Current Information Items (standing item)***

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