

DARTFORD

BOROUGH COUNCIL

Audit Board

Councillor D A Hammock (Chairman)
Councillor A Bardoe (Vice-Chairman)
Councillor J S Hawkes
Councillor J A Hayes
Councillor A R Lloyd
Councillor Mrs J A Ozog
Councillor D Swinerd

A meeting of the above Board will be held on

Wednesday 27 March 2019

at 7.00pm at the Civic Centre, Dartford

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AUDIT BOARD

AGENDA

Wednesday 27 March 2019

1. **Apologies for Absence.**

2. **Declarations of Interest.**

To receive declarations of interest from Members including the terms(s) of the Grant of Dispensation (if any) by the Audit Board or Managing Director.

3. **Confirmation of the Minutes of the meeting held on 23 January 2019**

MD
(Pages 1 - 6)

4. **Urgent Items**

The Chairman will announce his decision as to whether there are any urgent items and their position on the agenda.

ITEMS FOR CONSIDERATION IN PUBLIC

5. **References from Other Committees (IF ANY)**

There are presently no references from other Committees for the Board to consider.

6. **Reports from External Auditor - March 2019**

(Pages 7 - 32)

To receive and note the attached reports from the Council's External Auditors, Grant Thornton UK.

7. **Internal Audit Update Report - March 2019**

(Pages 33 - 50)

This report provides Members with an update on progress made to date on the delivery of the 2018/19 Internal Audit Plan. It also provides a broader update on the audit service, including its long-term strategy and priorities for the Audit Partnership since the last report to the Board in January 2019.

8. **Internal Audit Plan 2019/20**

(Pages 51 - 70)

This report details the audit planning process, outcomes of planning consultations, the resources necessary to deliver the Plan, together with details of the work to be undertaken in 2019/20 (Appendix A attached).

9. **Internal Audit Charter (March 2019)**

(Pages 71 - 82)

To present to the Board for approval, the Internal Audit Charter (March 2019).

10. **Selective Invoice Checks**

(Pages 83 - 86)

During the Board meeting held on 23 January 2019 Members selected five creditor payments for checking by Internal Audit for probity and accuracy. This report summarises the findings of that exercise and provides Members the opportunity to select further payments for checking in the next Quarter.