

## **SCRUTINY COMMITTEE FOR AUDIT AND BEST VALUE**

**THURSDAY 12 JUNE 2007**

**10:00 am COMMITTEE ROOM , COUNTY HALL, LEWES**

MEMBERSHIP - Councillor Tutt (Chairman)  
Councillors Birch, Dyason, Gadd, Murphy (Vice-Chairman)  
Sparks and Whetstone

### **AGENDA**

1. Minutes of last meeting held on 22 March 2007 (page 1)
2. Apologies for absence
3. Disclosure by all members present of personal interests in matters on the agenda, the nature of any interest and whether the member regards the interest as prejudicial under the terms of the Code of Conduct
4. Notification of matters which the Chairman considers to be urgent and proposes to take at the end of the agenda. Any members who wish to raise urgent items are asked, wherever possible, to notify the Chairman before the start of the meeting. In so doing, they must state the special circumstances which they consider justify the matter being considered urgent.
5. Audit Commission's Audit and Inspection Annual Letter – joint report by the Deputy Chief Executive and Director of Corporate Resources (page 5)
6. External Audit and Inspection Plans 2007/08 – report by the Deputy Chief Executive and Director of Corporate Resources (page 23)
7. Business Transformation Programme; update – report by the Director of Adult Social Care (page 49)
8. Internal Audit Services: Annual Audit Report and Opinion – report by the Deputy Chief Executive and Director of Corporate Resources (page 69)
9. Internal Audit Strategy 2007/08 and Annual Plan – report by the Deputy Chief Executive and Director of Corporate Resources (page 95)
10. Review of ICT Business Continuity and Contact Centres: update – report by the Deputy Chief Executive and Director of Corporate Resources (page 135)

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4 June 2007

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11. Risk Management Annual Report – report by the Deputy Chief Executive and Director of Corporate Resources (page 141)
12. Review of the Assessment of the Corporate Governance Framework and Corporate Assurance Statement for 2006-2007 – report by the Deputy Chief Executive and Director of Corporate Resources (page 165)
13. Peer Review Action Plan: tipping points – report by the Director of Law and Personnel (page 185)
14. Carbon Management Plan Annual Report – report by the Deputy Chief Executive and Director of Corporate Resources (page 187)
15. Future Scrutiny Work Programme – report by the Director of Law and Personnel (page 205)
16. Forward Plan:  
  
The Forward Plan for the period 12 June 2007 to 30 September 2007 is attached at page 211. The Committee is asked to make comments or request further information. In order to facilitate a full debate at the meeting, the Chairman has asked that Members raise any matters
17. Any other non exempt items previously notified under agenda item 4.