

SCRUTINY COMMITTEE FOR AUDIT AND BEST VALUE

THURSDAY 19 JUNE 2007

10:15 am COMMITTEE ROOM , COUNTY HALL, LEWES

[Please note the slightly later start time of the meeting]

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

A G E N D A

1. Minutes of last meeting held on 10 March 2008 (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. Risk Management Annual Report 2008 – report by the Deputy Chief Executive and Director of Corporate Resources (page 5)
6. Audit Commission's Audit and Inspection Annual Letter – joint report by the Chief Executive and Deputy Chief Executive and Director of Corporate Resources (page 13)
7. External Audit and Inspection Plan 2008/09 – report by the Deputy Chief Executive and Director of Corporate Resources (page 41)
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 2008/09 and Annual Plan – report by the Deputy Chief Executive and Director of Corporate Resources (page 95)
10. Review of the Assessment of the Corporate Governance Framework and Corporate Assurance Statement for 2007-2008 – report by the Deputy Chief Executive and Director of Corporate Resources (page 135)
11. Prompt Payment of Invoices: Priority Performance Indicator – report by the Deputy Chief Executive and Director of Corporate Resources (page 155)
12. Carbon Management Plan Annual Report – report by the Deputy Chief Executive and Director of Corporate Resources (page 159)

13. Future Scrutiny Work Programme – report by the Director of Law and Personnel (page 177)
14. Forward Plan:
The Forward Plan for the period 1 June 2008 to 30 September 2008 is attached at page 183. 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
15. Any other non exempt items previously notified under agenda item 4.

ANDREW OGDEN
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11 June 2008
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