

SCRUTINY COMMITTEE FOR AUDIT AND BEST VALUE

MEETING WEDNESDAY, 8 JULY 2009

11:00 am COMMITTEE ROOM , COUNTY HALL, LEWES

MEMBERSHIP - Councillor Sparks (Chairman)
Councillors Bennett (Vice-Chairman) Birch, Ensor, Gadd,
Lambert and Whetstone

A G E N D A

1. Minutes of last meeting held on 4 March 2009 (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. External Audit and Inspection Plan 2009/2010 – joint report by the Chief Executive and the Deputy Chief Executive and Director of Corporate Resources (page 5)
6. Internal Audit Services: Annual Report and Opinion – report by the Deputy Chief Executive and Director of Corporate Resources (page 15)
7. Internal Audit Strategy 2009/10 and Annual Plan – report by the Deputy Chief Executive and Director of Corporate Resources (page 43)
8. Treasury Management Stewardship – presentation by the Deputy Chief Executive and Director of Corporate Resources
9. Assessment of the Corporate Governance Framework and Corporate Assurance Statement for 2008-09 – report by the Director of Law and Personnel (page 75)
10. Scrutiny and Performance Management – joint report by the Director of Law and Personnel and Director of Policy and Communications (page 93)
11. Scrutiny Future Work Programme – report by the Director of Law and Personnel (page 109)

12. Forward Plan:

The Forward Plan for the period 1 July to 31 October 2009 is attached at page 115. 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 in advance of the meeting.

13. Any other non exempt items previously notified under agenda item 4.

ANDREW OGDEN
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30 June 2009

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