

SCRUTINY COMMITTEE FOR AUDIT AND BEST VALUE

MEETING WEDNESDAY, 2 June 2010

10:00 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 3 March 2010 (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 Fee Letters 2010/2011 – joint report by the Chief Executive and the Deputy Chief Executive and Director of Corporate Resources (page 7)
6. External Audit Report on Grants Claim Certification – report by the Deputy Chief Executive and Director of Corporate Resources (page 17)
7. Internal Audit Services: Annual Report and Opinion 2009/10 – report by the Deputy Chief Executive and Director of Corporate Resources (page 25)
8. Internal Audit Strategy 2010/11 and Annual Plan – report by the Deputy Chief Executive and Director of Corporate Resources (page 71)
9. Review of Effectiveness of the Audit and Best Value Scrutiny Committee – report by the Deputy Chief Executive and Director of Corporate Resources (page 111)
10. Assessment of the Corporate Governance Framework and Corporate Assurance Statement 2009/10– report by the Monitoring Officer (page 117)
11. Risk Management Annual Report 2010 – report by the Deputy Chief Executive and Director of Corporate Resources (page 135)
12. Payment of Invoices: update – report by the Deputy Chief Executive and Director of Corporate Resources (page 163)

13. Emergency Planning – presentation by the Emergency Planning Officer to provide reassurance that appropriate contingency measures are in place should a major incident occur.
14. Scrutiny Work Programme – report by the Director of Governance and Community Services (page 165)
15. Forward Plan:

The Forward Plan for the period 21 May to 30 September 2010 is attached at page 171. 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.
16. Any other non exempt items previously notified under agenda item 4.

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24 May 2010

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