

## **SCRUTINY COMMITTEE FOR AUDIT, BEST VALUE AND COMMUNITY SERVICES**

**MEETING THURSDAY, 1 SEPTEMBER 2011**

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

MEMBERSHIP - Councillor Sparks (Chairman)  
Councillors Barnes (Vice-Chairman) Ensor, Lambert, S Shing, B  
Tidy and Whetstone

### **A G E N D A**

1. Minutes of last meeting held on 1 June 2011 (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.

### **Audit Items**

5. Review of the Annual Governance Report and Statement of Accounts – report by the Director of Corporate Resources (page 7)
6. Risk Management Annual Report 2011 – report by the Director of Corporate Resources (page 207)
7. Internal Audit Progress report: Quarter One - report by the Director of Corporate Resources (page 229)
8. Treasury Management: update and review of the Treasury Management and the Treasury Performance Strategy – presentation by the Director of Corporate Resources (page 243)

### **Scrutiny Items**

9. Reconciling Policy, Performance and Resources – report by the Chief Executive (page 281)
10. Scrutiny Work Programme – report by the Assistant Chief Executive, Governance and Community Services (page 327)
11. Forward Plan:  
The Forward Plan for the period 1 September to 31 December 2011 is attached at page 333. 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.

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

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23 August 2011  
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