

SCRUTINY COMMITTEE FOR AUDIT, BEST VALUE AND COMMUNITY SERVICES

MEETING FRIDAY, 15 MARCH 2013

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 6 November 2012 (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 & Risk Items

5. External Audit Plan 2012/13 – report by the Chief Executive (page 7)
6. External Audit Plan for East Sussex Pension Fund 2012/13 – report by the Chief Executive (page 31)
7. External Audit Report on Grants Claim Certification for year ended 31 March 2012 – report by the Chief Executive (page 49)
8. Internal Audit Progress Report: Quarter 3 – report by the Chief Executive (page 55)
9. Strategic Risk Monitoring – report by the Chief Executive (page 71)

Scrutiny Items

10. Agile Working: update – report by the Assistant Chief Executive, Governance and Community Services (page 75)
11. Reconciling Policy, Performance and Resources 2012/13 – report by the Assistant Chief Executive. Governance and Community Services (page 79)
12. Scrutiny Work Programme – report by the Assistant Chief Executive, Governance and Community Services (page 83)

13. Forward Plan:

The Forward Plan for the period 5 March to 30 June 2013 is attached at page 91. 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.

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

Philip Baker
Assistant Director of Legal and Democratic Services
County Hall
LEWES
East Sussex BN7 1SW

7 March 2013

Contact: Margaret Fuller: 01273 481685
E-mail: margaret.fuller@eastsussex.gov.uk