

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

### **MEETING FRIDAY, 5 SEPTEMBER 2014**

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

MEMBERSHIP - Councillor Michael Blanch (Chair)  
Councillors John Barnes (Vice-Chair) Jeremy Birch,  
Laurence Keeley, Carolyn Lambert, Robert Standley and  
Francis Whetstone

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

1. Minutes of last meeting held on 10 June 2014 (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 Chair 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 Chair 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. Review of the Annual Governance Report and Statement of Accounts for 2013/14 – report by the Chief Operating Officer (page 7)
6. Treasury Management – 2013/14 Stewardship and Half Year 2014/15 Report – report by the Chief Operating Officer (page 157)
7. Internal Audit Progress Report Quarter 1 (01/04/14 – 30/06/14) – report by the Chief Operating Officer (page 175)
8. Strategic risk monitoring - report by the Chief Operating Officer (page 187)
9. CIPFA Audit Committee guidance - report by the Chief Operating Officer (page 193)

#### **Scrutiny Items**

10. Reconciling policy, performance and resources (RPPR)– report by the Chief Executive (page 195)
11. Scrutiny Work Programme – report by the Assistant Chief Executive (page 265)

12. Forward Plan:

The Forward Plan to 31 December 2014 is attached at page 271. The Committee is asked to make comments or request further information. In order to facilitate a full debate at the meeting, the Chair has asked that Members raise any matters in advance of the meeting.

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

PHILIP BAKER  
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28 August 2014

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