

SCRUTINY COMMITTEE FOR AUDIT, BEST VALUE AND COMMUNITY SERVICES

MEETING TUESDAY, 18 NOVEMBER 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 5 September 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. Internal Audit Progress report – Quarter 2 (01/07/14 – 30/09/14) - report by the Chief Operating Officer (page 7)
6. Audit Annual Letter and Fee Update 2013/14 – report by the Chief Executive and the Chief Operating Officer (page 23)
7. Strategic risk monitoring Quarter 1 - report by the Chief Operating Officer (page 31)
8. Assessing and reporting on audit committee effectiveness - report by the Chief Operating Officer (page 37)
9. CIPFA Audit Committee Guidance - report by the Chief Operating Officer (page 45)

Scrutiny Items

10. Procurement at East Sussex County Council – report by the Chief Operating Officer (page 47)
11. Spend on agency workers in East Sussex County Council - report by the Chief Operating Officer (page 75)
12. Scrutiny Work Programme – report by the Assistant Chief Executive (page 85)

13. Forward Plan:

The Forward Plan to 28 February 2015 is attached at page 93. 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.

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

PHILIP BAKER
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10 November 2014

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