



AUDIT, BEST VALUE AND COMMUNITY SERVICES SCRUTINY COMMITTEE

TUESDAY, 17 MARCH 2015

10.00 am COMMITTEE ROOM - COUNTY HALL

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

A G E N D A

- 1 Minutes of last meeting held on 18 November 2014 *(Pages 3 - 8)*
- 2 Apologies for absence
- 3 Disclosure of personal interests
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 Urgent items
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 External Audit Plan 2014/15 *(Pages 9 - 38)*
- 6 External Audit Plan for the East Sussex Pension Fund 2014/15 *(Pages 39 - 64)*
- 7 External Audit Report on Grants Claim Certification *(Pages 65 - 68)*
- 8 Internal Audit Progress report - Quarter 3 (01/10/14 - 31/12/14) *(Pages 69 - 80)*
- 9 Progress of Staff Transfers and Leavers action plan *(Pages 81 - 84)*
- 10 Updated Anti-Fraud policy framework *(Pages 85 - 136)*
- 11 Strategic risk monitoring Quarter 3 *(Pages 137 - 142)*

Scrutiny Items

- 12 Scrutiny review of the disposal of the former St. Anne's School site, Lewes *(Pages 143 - 174)*
- 13 Suicide Prevention: Beachy Head Infrastructure Report Findings *(Pages 175 - 184)*
- 14 Use of the Public Health Grant Unallocated Reserve to provide one-off funding *(Pages 185 - 188)*

- 15 Update on Atrium Property Asset Management System and running costs of Council buildings (*Pages 189 - 190*)
- 16 Reconciling Policy, Performance and Resources 2015/16 (*Pages 191 - 194*)
- 17 Scrutiny Work Programme (*Pages 195 - 202*)
- 18 Forward Plan (*Pages 203 - 208*)
The Forward Plan to 30 June 2015. 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.
- 19 Any other non exempt items previously notified under agenda item 4

PHILIP BAKER
Assistant Chief Executive
County Hall, St Anne's Crescent
LEWES BN7 1UE

9 March 2015

Contact Simon Bailey, 01273 481935,

Email: simon.bailey@eastsussex.gov.uk