



AUDIT, BEST VALUE AND COMMUNITY SERVICES SCRUTINY COMMITTEE

FRIDAY, 17 JULY 2015

2.00 pm COMMITTEE ROOM, COUNTY HALL, LEWES

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

A G E N D A

- 1 Minutes of the meeting held on 17 March 2015 (*Pages 3 - 10*)
- 2 Apologies for absence
- 3 Disclosures of interests
Disclosures 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 items which the Chair considers to be urgent and proposes to take at the appropriate part 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.

Scrutiny Items

- 5 Procurement: Category Management strategies and Savings sign off approach (*To Follow*)
Report by the Chief Operating Officer

Audit Items

- 6 Internal Audit Services: annual report and opinion 2014/15 (*Pages 11 - 38*)
Report by the Chief Operating Officer
- 7 Internal Audit strategy 2015/16 and annual plan (*Pages 39 - 64*)
Report by the Chief Operating Officer
- 8 Risk Management Framework (*Pages 65 - 78*)
Report by the Chief Operating Officer
- 9 Strategic Risk Monitoring (*Pages 79 - 84*)
Report by the Chief Operating Officer
- 10 Assessment of the Corporate Governance Framework and Annual Governance Statement for 2014/15 (*Pages 85 - 96*)
Report by the Monitoring Officer

- 11 Review of the Annual Governance Report and Statement of Accounts for 2014/15
(Pages 97 - 252)
Report by the Chief Operating Officer
- 12 Carbon Management (Pages 253 - 262)
Report by the Chief Operating Officer
- 13 Scrutiny committee future work programme (Pages 263 - 268)
- 14 Forward Plan to 31 October 2015 (Pages 269 - 276)
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.
- 15 Any other items previously notified under agenda item 4

PHILIP BAKER
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9 July 2015

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