



AUDIT, BEST VALUE AND COMMUNITY SERVICES SCRUTINY COMMITTEE

TUESDAY, 15 MARCH 2016

10.00 am 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 23 November 2015 (*Pages 3 - 8*)
- 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.

Audit Items

- 5 Internal Audit progress report Quarter 3 2015/16 (*Pages 9 - 24*)
Report by the Chief Operating Officer
- 6 Strategic Risk Monitoring - Quarter 3 2015/16 (*Pages 25 - 30*)
Report by the Chief Operating Officer
- 7 External Audit Plan 2015/16 (*Pages 31 - 48*)
Report by the Chief Operating Officer
- 8 External Audit report on grants claim certification (*Pages 49 - 52*)
Report by the Chief Operating Officer
- 9 External audit plan for East Sussex Pension Fund 2015/16 (*Pages 53 - 64*)
Report by the Chief Operating Officer

Scrutiny Items

- 10 Reconciling Policy, Performance and Resources (RPPR) for 2016 and beyond (*Pages 65 - 72*)
To review Scrutiny's input relating to the RPPR process. Report by the Chief Executive

- 11 Procurement Performance Update (*To Follow*)
Report by the Head of Procurement
- 12 Public Health One-Off Projects - Update Report (*Pages 73 - 98*)
Report by the Acting Director of Public Health
- 13 Scrutiny committee future work programme (*Pages 99 - 104*)
- 14 Forward Plan (*Pages 105 - 112*)
The Forward Plan for the period to 30 June 2016. The Committee is asked to make comments or request further information.
- 15 Any other items previously notified under agenda item 4

PHILIP BAKER
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7 March 2016

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