



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

**TUESDAY, 14 MARCH 2017**

**10.00 am COMMITTEE ROOM, COUNTY HALL, LEWES**

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

**A G E N D A**

- 1 Minutes of the meeting held on 8 November 2016 (*Pages 3 - 14*)
- 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 External Audit Plan 2016/17 (*Pages 15 - 32*)  
Report by the Chief Operating Officer
- 6 KPMG Certification of claims and returns for the year ended 31 March 2016 (*Pages 33 - 36*)  
Report by the Chief Operating Officer
- 7 External Audit Plan for East Sussex Pension Fund 2016/17 (*Pages 37 - 48*)  
Report by the Chief Operating Officer
- 8 Internal Audit Strategy 2017/18 and Annual Plan (*Pages 49 - 66*)  
Report by the Chief Operating Officer
- 9 Internal Audit Progress report - Quarter 3 (01/10/16 - 31/12/16) (*Pages 67 - 80*)  
Report by the Chief Operating Officer
- 10 Strategic Risk Monitoring - Quarter 3 2016/17 (*Pages 81 - 88*)  
Report by the Chief Operating Officer

## Scrutiny Items

- 11 Reconciling Policy, Performance and Resources (*Pages 89 - 94*)  
Report by the Chief Executive
- 12 Apprenticeship Levy (*Pages 95 - 98*)  
Report by the Chief Operating Officer
- 13 Scrutiny committee future work programme (*Pages 99 - 102*)
- 14 Forward Plan (*Pages 103 - 110*)  
The Forward Plan for the period to 30 June 2017. The Committee is asked to make comments or request further information.
- 15 Any other items previously notified under agenda item 4

PHILIP BAKER  
Assistant Chief Executive  
County Hall, St Anne's Crescent  
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6 March 2017

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