



AUDIT, BEST VALUE AND COMMUNITY SERVICES SCRUTINY COMMITTEE

WEDNESDAY, 27 SEPTEMBER 2017

10.00 am COMMITTEE ROOM, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Colin Swansborough (Chair)
Councillors John Barnes (Vice Chair), Matthew Beaver, Philip Daniel,
Gerard Fox, Peter Pragnell and Andy Smith

A G E N D A

- 1 Minutes of the meeting held on 14 July 2017 (*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.

Audit Items

- 5 Internal Audit 2017/18 Progress Report - Quarter 1 (*Pages 11 - 26*)
Report by the Chief Internal Auditor.
- 6 Cyber Security and Information Governance update (*Pages 27 - 56*)
Report by the Chief Information Officer to provide further information on the Council's arrangements to protect the Council from cyber-attack.
- 7 Strategic Risk Monitoring 2017/18 - Quarter 1 (*Pages 57 - 62*)
Report by the Chief Operating Officer.

Scrutiny Items

- 8 Reconciling Policy, Performance and Resources (RPPR) for 2018/19 (*Pages 63 - 142*)
Report by the Chief Executive.
- 9 Procurement Update (*Pages 143 - 144*)
A presentation on the Procurement Service by Ross Duguid, Acting Assistant Director, Procurement and Commissioning.
- 10 Scrutiny committee future work programme (*Pages 145 - 150*)

11 Forward Plan (*Pages 151 - 160*)

The Forward Plan for the period to 31 December 2017. The Committee is asked to make comments or request further information.

12 Any other items previously notified under agenda item 4

PHILIP BAKER
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19 September 2017

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