



AUDIT, BEST VALUE AND COMMUNITY SERVICES SCRUTINY COMMITTEE

THURSDAY, 22 MARCH 2018

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 29 November 2017 (*Pages 3 - 12*)
- 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 2017/18 (*Pages 13 - 30*)
Report by the Chief Finance Officer.
- 6 External Audit Plan for East Sussex Pension Fund 2017/18 (*Pages 31 - 44*)
Report by the Chief Finance Officer.
- 7 Internal Audit 2017/18 Progress Report - Quarter 3 (*Pages 45 - 58*)
Report by the Chief Operating Officer.
- 8 Internal Audit Strategy and Annual Plan 2018/19 (*Pages 59 - 84*)
Report by the Chief Operating Officer.
- 9 Strategic Risk Monitoring 2017/18 - Quarter 3 (*Pages 85 - 88*)
Report by the Chief Operating Officer.

Scrutiny Items

- 10 Reconciling Policy, Performance and Resources (RPPR) 2018/19 (*Pages 89 - 92*)
Report by the Chief Executive.
- 11 Former St. Anne's School site, Lewes: Update report (*Pages 93 - 98*)
Report by the Chief Property Officer.

- 12 Property Asset Disposal and Investment Strategy (*Pages 99 - 118*)
Report by the Chief Operating Officer.
- 13 General Data Protection Regulation (GDPR) Preparedness (*Pages 119 - 122*)
Report by the Chief Operating Officer.
- 14 Scrutiny committee future work programme (*Pages 123 - 128*)
- 15 Forward Plan (*Pages 129 - 136*)
The Forward Plan for the period to 30 June 2018. The Committee is asked to make comments or request further information.
- 16 Any other items previously notified under agenda item 4

PHILIP BAKER
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14 March 2018

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