



AUDIT COMMITTEE

FRIDAY, 13 JULY 2018

10.00 AM COMMITTEE ROOM - COUNTY HALL, LEWES

MEMBERSHIP - Councillor Colin Swansborough (Chair)
Councillors Gerard Fox (Vice Chair), John Barnes, Matthew Beaver,
Bob Bowdler, Philip Daniel and Daniel Shing

A G E N D A

- 1 Apologies for absence
- 2 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.
- 3 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.
- 4 Annual Review of the Corporate Governance Framework 2017/18 (*Pages 3 - 14*)
Report by the Assistant Chief Executive.
- 5 Review of the KPMG External Auditor's Report to those charged with Governance and 2017/18 Statement of Accounts (*To Follow*)
Report by the Chief Finance Officer.
- 6 Review of KPMG External Auditor's Report to those charged with Governance and the Pension Fund 2017/18 Statement of Accounts (*Pages 15 - 98*)
Report by the Chief Finance Officer.
- 7 Internal Audit Annual Report and Opinion 2017/18 (including Internal Audit Progress Report Quarter 4, 01/01/18 - 31/03/18) (*Pages 99 - 122*)
Report by the Chief Operating Officer.
- 8 Public Sector Internal Audit Standards External Assessment Report (*Pages 123 - 142*)
Report by the Chief Internal Auditor.
- 9 Strategic Risk Monitoring 2017/18 - Quarter 4 (*Pages 143 - 150*)
Report by the Chief Operating Officer.

- 10 Audit Committee - Work programme (*Pages 151 - 154*)
To consider the items on the Committee's future work programme.
- 11 Any other items previously notified under agenda item 3

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5 July 2018

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