



AUDIT COMMITTEE

THURSDAY, 20 SEPTEMBER 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 Minutes of the previous meeting held on 13 July 2018 (*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.
- 5 Internal Audit Progress Report - Quarter 1, 2018/19 (*Pages 11 - 26*)
Report by the Chief Operating Officer
- 6 Risk Management Framework and Strategic Risk Monitoring report - Quarter 1, 2018/19 (*Pages 27 - 36*)
Report by the Chief Operating Officer.
- 7 Minimum Revenue Provision Calculation (*Pages 37 - 40*)
Report by the Chief Finance Officer.
- 8 Council Reserves report (*Pages 41 - 54*)
Report by the Chief Finance Officer.
- 9 Work programme (*Pages 55 - 58*)
- 10 Any other items previously notified under agenda item 4

PHILIP BAKER
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12 September 2018

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