



AUDIT COMMITTEE

THURSDAY, 22 NOVEMBER 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 20 September 2018 (*Pages 3 - 8*)
- 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 2, 2018/19 (01/07/18 - 30/09/18) (*Pages 9 - 22*)
- 6 Counter Fraud Update and Work Plan (including the proposed updated Anti-Money Laundering Policy) (*Pages 23 - 36*)
- 7 Risk Monitoring - Brexit Risk (*Pages 37 - 46*)
- 8 Annual Audit Letter (*Pages 47 - 56*)
- 9 Treasury Management Stewardship Report 2017/18 and mid year report 2018/19. (*Pages 57 - 74*)
- 10 Work programme (*Pages 75 - 78*)
- 11 Property Asset Disposal and Investment Strategy (including links to the Community Asset Transfer Policy) (*Pages 79 - 86*)
- 12 Any other non exempt items previously notified under agenda item 4
- 13 Exclusion of Public and Press
To consider excluding the public and press from the meeting for the remaining agenda item on the grounds that if the public and press were present there would be disclosure to them of exempt information as specified in paragraph 3 of Part 1 of the Local Government Act 1972 (as amended), namely information relating to the financial or business affairs of any particular person (including the authority holding that information).

- 14 Property Asset Disposal and Investment Strategy - Additional information (*Pages 87 - 98*)
- 15 Any other exempt items previously notified under agenda item 4

PHILIP BAKER
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14 November 2018

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