



AUDIT COMMITTEE

MONDAY, 25 MARCH 2019

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 (*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 External Audit Plan 2018/19 (*Pages 11 - 28*)
Report by the Chief Finance Officer.
- 6 External Audit Plan for East Sussex Pension Fund 2018/19 (*Pages 29 - 44*)
Report by the Chief Finance Officer.
- 7 Internal Audit Progress Report - Quarter 3 2018/19 (01/10/18 - 31/12/18) (*Pages 45 - 62*)
Report by the Chief Internal Auditor.
- 8 Internal Audit Strategy and Annual Plan 2019/20 (*Pages 63 - 84*)
Report by the Chief Internal Auditor.
- 9 Orbis Budget Management Audit - Update report (*Pages 85 - 102*)
Report by the Chief Operating Officer.
- 10 Strategic Risk Monitoring report - Quarter 3, 2018/19 (*Pages 103 - 110*)
Report by the Chief Operating Officer.
- 11 Work programme (*Pages 111 - 114*)
- 12 Any other items previously notified under agenda item 4

PHILIP BAKER
Assistant Chief Executive
County Hall, St Anne's Crescent
LEWES BN7 1UE

15 March 2019

Contact Simon Bailey, Democratic Services Officer,
01273 481935
Email: simon.bailey@eastsussex.gov.uk