



## **AUDIT COMMITTEE**

**FRIDAY, 12 JULY 2019**

**10.00 am CC2 - COUNTY HALL, LEWES**

MEMBERSHIP - Councillor Colin Swansborough (Chair)  
Councillors Gerard Fox (Vice Chair), Matthew Beaver, Martin Clarke,  
Philip Daniel, Michael Ensor and Daniel Shing

## **A G E N D A**

- 1 Minutes of the previous meeting held on 25 March 2019 (*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 Monitoring Officer's Annual Review of the Corporate Governance Framework 2018/19 (*Pages 11 - 22*)  
Report by the Assistant Chief Executive.
- 6 Internal Audit Annual Report and Opinion 2018/19 (including Internal Audit Progress Report Quarter 4, 2018/19) (*Pages 23 - 48*)  
Report by the Chief Internal Auditor.
- 7 External Auditor's Report to those Charged with Governance and 2018/19 Statement of Accounts (*To Follow*)  
Report by the Chief Finance Officer.
- 8 External Auditor's Report to those Charged with Governance for the Pension Fund and 2018/19 Statement of Accounts (*To Follow*)  
Report by the Chief Finance Officer.
- 9 Strategic Risk Monitoring - Quarter 4, 2018/19 (*Pages 49 - 56*)  
Report by the Chief Operating Officer.
- 10 Work programme (*Pages 57 - 62*)
- 11 Any other items previously notified under agenda item 4

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4 July 2019

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