



AUDIT COMMITTEE

FRIDAY, 13 SEPTEMBER 2019

10.00 am COMMITTEE ROOM - 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 (*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 Auditor's Report 2018/19: Statement of Accounts update (*Pages 11 - 12*)
Report by the Chief Finance Officer.
- 6 Internal Audit Progress Report Q1 2019/20 (*Pages 13 - 32*)
Report by the Chief Internal Auditor.
- 7 Oversight of SAP 'Super User' Access Controls - Update report (*Pages 33 - 44*)
Report by the Chief Finance Officer.
- 8 Work programme (*Pages 45 - 50*)
- 9 Any other items previously notified under agenda item 4

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5 September 2019

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