



## **AUDIT COMMITTEE**

**FRIDAY, 22 NOVEMBER 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 held on 13 September 2019 (*Pages 3 - 6*)
- 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 Q2 2019/20 (*Pages 7 - 24*)  
Report by the Orbis Chief Internal Auditor
- 6 Strategic Risk Monitoring - Quarter 2, 2019/20 (*To Follow*)  
Report by the Chief Operating Officer
- 7 Annual Audit Letter 2018/19 (*Pages 25 - 42*)  
Report by the Chief Finance Officer
- 8 Treasury Management Annual Report 2018/19 and mid-year report 2019/20 (*Pages 43 - 62*)  
Report by the Chief Finance Officer
- 9 Property Asset Disposal and Investment Strategy (*Pages 63 - 100*)  
Report by the Chief Operating Officer
- 10 Work programme (*Pages 101 - 104*)
- 11 Any other non-exempt items previously notified under agenda item 4
- 12 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).

- 13 Property Asset Disposal and Investment Strategy (*Pages 105 - 112*)  
Report by the Chief Operating Officer
- 14 Any other exempt items previously notified under agenda item 4

PHILIP BAKER  
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14 November 2019

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