



**AUDIT COMMITTEE**

**FRIDAY, 10 JULY 2020**

**10.00 am COUNTY HALL, LEWES**

**++Please note that this meeting is taking place remotely++**

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 22 November 2019 (*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 Annual Report and Opinion 2019/20 (including Quarter 3 and 4 progress report) (*Pages 9 - 48*)  
Report by the Chief Internal Auditor
- 6 ESCC Anti-Fraud and Corruption Strategy and Framework (*Pages 49 - 68*)  
Report by the Chief Internal Auditor
- 7 Strategic Risk Monitoring - Quarters 3 and 4, 2019/20 (*Pages 69 - 76*)  
Report by the Chief Operating Officer
- 8 Work programme (*Pages 77 - 80*)
- 9 Any other items previously notified under agenda item 4

PHILIP BAKER  
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2 July 2020

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NOTE: This meeting will be broadcast live on the County Council's website and the record archived for future viewing. The broadcast/record is accessible at [www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm](http://www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm)