



AUDIT COMMITTEE

FRIDAY, 6 NOVEMBER 2020

10.00 am CC2, 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

AGENDA

- 1 Minutes of the previous meeting (*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 Review of the Grant Thornton (GT) report to those charged with governance and Statement of Accounts for 2019-20 (*Pages 7 - 200*)
Report by the Chief Finance Officer
- 6 Review of the Grant Thornton (GT) report to those charged with governance and Pension Fund Annual Report for 2019-20 (*Pages 201 - 358*)
Report by the Chief Finance Officer
- 7 Independent Review into the Oversight of Local Audit and the Transparency of Local Authority Financial Reporting: The Redmond Review (*Pages 359 - 448*)
Report by the Chief Finance Officer
- 8 Revised Internal Audit Plan 2020/21 (*Pages 449 - 458*)
Report by the Chief Internal Auditor
- 9 Internal Audit Progress Report - Quarter 2 (01/07/20 - 30/09/20) (*Pages 459 - 476*)
Report by the Chief Internal Auditor
- 10 Treasury Management - Stewardship Report 2019/20 (*Pages 477 - 496*)
Report by the Chief Finance Officer

.../11

- 11 Property Asset Disposal and Investment Strategy (*Pages 497 - 502*)
Report by the Chief Operating Officer
- 12 Work programme (*Pages 503 - 506*)
- 13 Any other non-exempt items previously notified under agenda item 4
- 14 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).
- 15 Property Asset Disposal and Investment Strategy (*Pages 507 - 518*)
Report by the Chief Operating Officer
- 16 Any other exempt items previously notified under agenda item 4

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

29 October 2020

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

NOTE: *As part of the County Council's drive to increase accessibility to its public meetings, this meeting will be broadcast live on its website and is accessible at:*
www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm