



## AUDIT COMMITTEE

FRIDAY, 26 MARCH 2021

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 6 November 2020 *(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 External Audit Plan 2020/21 *(Pages 9 - 34)*  
Report by the Chief Finance Officer
- 6 External Audit Plan for the East Sussex Pension Fund 2020/21 *(Pages 35 - 56)*  
Report by the Chief Finance Officer
- 7 Annual Audit Letter - 2019/20 *(Pages 57 - 78)*  
Report by the Chief Finance Officer
- 8 Internal Audit Progress Report - Quarter 3 (01/10/20 - 31/12/20) *(Pages 79 - 90)*  
Report by the Chief Internal Auditor
- 9 Internal Audit Strategy and 2021/22 Annual Audit Plan *(Pages 91 - 112)*  
Report by the Chief Internal Auditor
- 10 The Government response to The Redmond Review: local authority financial reporting and external audit *(Pages 113 - 118)*  
Report by the Chief Finance Officer
- 11 Strategic Risk Monitoring - Quarter 3 2020/21 *(Pages 119 - 128)*  
Report by the Chief Operating Officer

- 12 Work programme (*Pages 129 - 132*)
- 13 Any other items previously notified under agenda item 4

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

18 March 2021

Contact Simon Bailey, Democratic Services Officer,  
01273 481935  
Email: [simon.bailey@eastsussex.gov.uk](mailto: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](http://www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm)