



AUDIT COMMITTEE

FRIDAY, 17 SEPTEMBER 2021

10.00 am COMMITTEE ROOM, COMMITTEE ROOM, COUNTY HALL, LEWES

++ THE MEETING WILL BE HELD IN PERSON ++

MEMBERSHIP - Councillor Colin Swansborough (Chair)
Councillors Matthew Beaver, Gerard Fox (Vice Chair), Nuala Geary,
Stephen Holt, Matthew Milligan and Georgia Taylor

A G E N D A

- 1 Minutes of the previous meeting held on 6 July 2021 (*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 2020/21 (*To Follow*)
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 2020/21 (*To Follow*)
Report by the Chief Finance Officer
- 7 Internal Audit Progress Report - Quarter 1 2021/22 (01.04.21 - 30.06.21) (*Pages 7 - 24*)
Report by the Chief Internal Auditor
- 8 Property Service update - Capital Project delivery (*Pages 25 - 28*)
Report by the Chief Operating Officer
- 9 East Sussex County Council Anti-Fraud and Corruption Strategy and Framework (*Pages 29 - 50*)
Report by the Chief Internal Auditor
- 10 Establishment of sub group to have oversight of the Modernising Back Office Systems (MBOS) - update (*Pages 51 - 52*)
Report by the Chief Operating Officer

- 11 CIPFA Financial Management Code (*Pages 53 - 104*)
Report by the Chief Finance Officer
- 12 Strategic Risk Monitoring - Quarter 1 2021/22 (01.04.21 - 30.06.21) (*Pages 105 - 114*)
Report by the Chief Operating Officer
- 13 Work programme (*Pages 115 - 118*)
- 14 Any other items previously notified under agenda item 4

PHILIP BAKER
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9 September 2021

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