



AUDIT COMMITTEE

FRIDAY, 19 NOVEMBER 2021

10.00 am COMMITTEE ROOM, COUNTY HALL, LEWES

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 17 September 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. Treasury Management Stewardship Report 2020/21 (*Pages 7 - 28*)
Report by the Chief Finance Officer
6. Internal Audit Progress Report - Quarter 2 2021/22 (01.07.21 - 30.09.21) (*Pages 29 - 46*)
Report by the Chief Operating Officer
7. Property Asset Disposal and Property update (*Pages 47 - 82*)
Report by the Chief Operating Officer
8. Work programme (*Pages 83 - 86*)
9. Any other non-exempt items previously notified under agenda item 4
10. Exclusion of public and press
11. Property Asset Disposal and Property update - exempt information (*Pages 87 - 90*)
Report by the Chief Operating Officer
12. Any other exempt items previously notified under agenda item 4

PHILIP BAKER
Assistant Chief Executive

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11 November 2021

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