



AUDIT COMMITTEE

FRIDAY, 23 SEPTEMBER 2022

10.30 AM COMMITTEE ROOM, COUNTY HALL, LEWES

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

A G E N D A

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. Internal Audit Progress Report - Quarter 1 2022/23 (01.04.22 - 30.06.22) (*Pages 7 - 24*)
Report by the Chief Internal Auditor
6. CIPFA Financial Management Code (*Pages 25 - 76*)
Report by the Chief Finance Officer
7. Strategic Risk Register - Quarter 1 2022/23 (01.04.22 - 30.06.22) (*Pages 77 - 96*)
Report by the Chief Operating Officer
8. Managing Back Office Systems (MBOS) Update (*Pages 97 - 102*)
Report by the Chief Operating Officer
9. Work programme (*Pages 103 - 108*)
10. Any other items previously notified under agenda item 4

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14 September 2022

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