



AUDIT COMMITTEE

FRIDAY, 18 NOVEMBER 2022

10.00 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 - 4*)
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 Annual Governance Report & 2021/22 Statement of Accounts (*Pages 5 - 210*)
Report by the Chief Finance Officer
6. Review of Annual Pension Fund Governance Report and 2021/22 Statement of Accounts (*Pages 211 - 240*)
Report by the Chief Finance Officer
7. Treasury Management - Stewardship Report 2021/22 (*Pages 241 - 268*)
Report by the Chief Finance Officer
8. Internal Audit Progress Report - Quarter 2 2022/23 (01.07.22 - 30.09.22) (*Pages 269 - 288*)
Report by the Chief Operating Officer
9. Annual update on Property Investment Strategy (*Pages 289 - 294*)
Report by the Chief Operating Officer
10. Work programme (*Pages 295 - 300*)
11. Any other items previously notified under agenda item 4

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

10 November 2022

Contact Sophie Webb, Governance and Democracy Officer,
01273 337495
Email: sophie.webb@eastsussex.gov.uk