



AUDIT COMMITTEE

FRIDAY, 5 JULY 2024

10.00 AM COUNCIL CHAMBER, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Colin Swansborough (Chair)
Councillors Gerard Fox (Vice Chair), Matthew Beaver, Stephen Holt,
Philip Lunn, 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. Assessment of the Corporate Governance Framework and Annual Governance Statement for 2023/24 (*Pages 7 - 58*)
Report by the Assistant Chief Executive
6. Internal Audit Annual Report and Opinion 2023/24 (*Pages 59 - 82*)
Report by the Chief Operating Officer
7. Counter Fraud Annual Report 2023/24 (*Pages 83 - 92*)
Report by the Chief Operating Officer
8. Strategic Risk Monitoring - Quarter 4 2023/24 (*Pages 93 - 102*)
Report by the Chief Operating Officer
9. Audit Committee: Annual Report 2023/24 (*Pages 103 - 114*)
Report by the Chief Finance Officer
10. Audit Committee Oracle Subgroup Update (*Pages 115 - 132*)
Report by the Chief Operating Officer
11. Work programme (*Pages 133 - 138*)
12. Any other items previously notified under agenda item 4

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27 June 2024

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