



## AUDIT COMMITTEE

FRIDAY, 22 NOVEMBER 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. Internal Audit Progress Report - Quarter 2 (01/07/24 - 30/09/24) (*Pages 7 - 26*)  
Report by the Chief Operating Officer
6. Audit Committee Oracle Subgroup Update (*Pages 27 - 50*)  
Report by the Chief Operating Officer
7. Review of Annual Governance Report & 2023/24 Statement of Accounts (*To Follow*)  
Report by the Chief Finance Officer
8. Review of Annual Pension Fund Governance Report & 2023/24 Statement of Accounts (*To Follow*)  
Report by the Chief Finance Officer
9. Auditor's Annual (Value for Money) Report on East Sussex County Council 2023/24 (*Pages 51 - 94*)  
Report by the Chief Finance Officer
10. Treasury Management - Stewardship Report 2023/24 and Mid-Year Review 2024/25 (*Pages 95 - 116*)  
Report by the Chief Finance Officer
11. Annual update on the Council's Property assets (*Pages 117 - 122*)  
Report by the Chief Operating Officer

12. Work programme (*Pages 123 - 128*)
13. Any other non-exempt items previously notified under agenda item 4
14. Exclusion of the Public and Press  
To consider excluding the public and press from the meeting for the remaining agenda item on the grounds that if the public and press were present there would be disclosure to them of exempt information as specified in paragraph 3 of Part 1 of the Local Government Act 1972 (as amended), namely information relating to the financial or business affairs of any particular person (including the authority holding that information).
15. Annual update on the Council's Property assets - Exempt Information (*Pages 129 - 140*)  
Report by the Chief Operating Officer
16. Any other exempt items previously notified under agenda item 4

PHILIP BAKER  
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14 November 2024

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