



Audit Committee

Wednesday, 13th December, 2017 at 5.30 pm
Hastings & Knepp, Parkside, Chart Way, Horsham

Councillors: Stuart Ritchie (Chairman)
 Paul Marshall (Vice-Chairman)
 John Chidlow
 Brian Donnelly Tim Lloyd
 Adrian Lee Godfrey Newman

You are summoned to the meeting to transact the following business

Tom Crowley
Chief Executive

Agenda

	Page No.
1. Apologies for absence	
2. Minutes	3 - 8
To approve as correct the minutes of the meeting held on 25 th July 2017 (Note: If any Member wishes to propose an amendment to the minutes they should submit this in writing to committeeservices@horsham.gov.uk at least 24 hours before the meeting. Where applicable, the audio recording of the meeting will be checked to ensure the accuracy of the proposed amendment.)	
3. Declarations of Members' Interests	
To receive any declarations of interest from Members of the Committee	
4. Announcements	
To receive any announcements from the Chairman of the Committee or the Chief Executive	
5. Annual Audit Letter	9 - 32
To receive the Annual Audit Letter – to be presented by the External Auditor	
6. Audit Plan 2017/18	33 - 68
To receive the Audit Plan for 2017/18 – to be presented by the External Auditor	
7. Progress Report	69 - 76

To receive the HDC Audit Progress Report – to be presented by the External Auditor

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| 8. | Treasury Management Strategy 2018/19
To receive the report of the Director of Corporate Resources | 77 - 94 |
| 9. | Treasury Management Activity and Prudential Indicators mid-year report 2017/18
To receive the report of the Director of Corporate Resources | 95 - 106 |
| 10. | Risk Management - Quarterly Update
To receive the quarterly report of the Director of Corporate Resources on risk management. | 107 - 118 |
| 11. | Internal Audit - Quarterly Update Report | 119 - 130 |
| 12. | Urgent Business
Items not on the agenda which the Chairman of the meeting is of the opinion should be considered as urgent because of the special circumstances

To consider the following exempt or confidential information: | |
| 13. | Internal Audit - Quarterly Update on Audit Follow-ups | 131 - 136 |