



# Audit Committee

Wednesday, 29th June, 2022 at 5.30 pm  
Conference Room, Parkside, Chart Way, Horsham

Councillors:           Stuart Ritchie (Chairman)  
                              John Blackall (Vice-Chairman)  
                              Matthew Allen                                 Richard Landeryou  
                              Martin Boffey                                 Gordon Lindsay  
                              Paul Clarke

You are summoned to the meeting to transact the following business

Jane Eaton  
Chief Executive

## Agenda

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	Page No.
1. <b>Apologies for absence</b>	
2. <b>Minutes</b>	3 - 8
To approve as correct the minutes of the meetings held on 30 March and 25 May 2022.	
<i>(Note: If any Member wishes to propose an amendment to the minutes they should submit this in writing to <a href="mailto:committeeservices@horsham.gov.uk">committeeservices@horsham.gov.uk</a> 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.)</i>	
3. <b>Declarations of Members' Interests</b>	
To receive any declarations of interest from Members of the Committee	
4. <b>Announcements</b>	
To receive any announcements from the Chairman of the Committee or the Chief Executive	
5. <b>External Audit - Outline Audit Plan 2021/22</b>	9 - 24
To receive the Outline Audit Plan from the external auditors	
6. <b>Risk Management - Quarterly Update</b>	25 - 36
To receive a report from the Interim Director of Resources	

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|-----|---|-----------|
| 7.  | <b>Internal Audit - Annual Report and Opinion 2021/22</b>   | 37 - 60   |
|     | To receive a report from the Chief Internal Auditor   |           |
| 8.  | <b>Internal Audit reviews of Revenues and Benefits 2021/22</b>  | 61 - 64   |
|     | To receive a report from the Interim Director of Resources  |           |
| 9.  | <b>Annual Governance Statement</b>  | 65 - 88   |
|     | To receive the Annual Governance Statement for 2021/22  |           |
| 10. | <b>Treasury Management Activity and Prudential Indicators 2021/22</b>   | 89 - 102  |
|     | To receive a report from the Interim Director of Resources  |           |
| 11. | <b>Subsidiary Housing Company Accounts</b>  | 103 - 138 |
|     | To receive a report from the Directors of the Housing Companies   |           |
| 12. | <b>Urgent Business</b>  |           |
|     | 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 |           |