



Audit Committee

Thursday, 11th July, 2019 at 5.30 pm
Conference Room, Parkside, Chart Way, Horsham

Councillors: Stuart Ritchie (Chairman)
 Paul Marshall (Vice-Chairman)
 Tony Bevis Ruth Fletcher
 John Blackall Jack Saheid
 Paul Clarke

You are summoned to the meeting to transact the following business

Glen Chipp
Chief Executive

Agenda

	Page No.
1. Apologies for absence	
2. Minutes	3 - 8
To approve as correct the minutes of the meetings held on 10 April 2019 and 22 May 2019	
<i>(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.)</i>	
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. Audit results report	9 - 34
To receive the Audit Results Report for the year ending 31 st March 2019 – to be presented by the External Auditor	
6. Statement of Accounts	35 - 88

	To receive and approve the statement of accounts for 2018/19	
7.	Internal Audit reviews of Revenues and Benefits 2018/19 To receive a report from the Director of Corporate Resources.	89 - 94
8.	Internal Audit - Annual Report and Opinion 2018/19 To note the annual opinion of the Chief Internal Auditor on the overall adequacy and effectiveness of the Council's internal control environment, governance and risk management systems.	95 - 114
9.	Risk Management - Quarterly Update To receive the quarterly report of the Director of Corporate Resources on risk management	115 - 126
10.	Annual Governance Statement To receive the Annual Governance Statement for 2018/19	127 - 148
11.	Treasury Management Activity and Prudential Indicators 2018/19 To receive a report from the Director of Corporate Resources	149 - 158
12.	Audit Work Programme 2019 To note the committees annual work programme.	159 - 160
13.	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	