



Audit Committee

Wednesday, 18th December, 2019 at 5.30 pm
Conference Room, Parkside, Chart Way, Horsham

Councillors: Stuart Ritchie (Chairman)

Tony Bevis
John Blackall
Paul Clarke

Ruth Fletcher
Jack Saheid

You are summoned to the meeting to transact the following business

Glen Chipp
Chief Executive

Agenda

	Page No.
1. Apologies for absence	
2. Minutes To approve as correct the minutes of the meeting held on 9 th October 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 - 6
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 Planning Report To receive the Audit Planning Report	7 - 40
6. Internal Audit - Quarterly Update Report To receive the Internal Audit – Quaterterly Update Report	41 - 56

7.	Risk Management - Quarterly Update	57 - 68
	To receive the Risk Management – Quaterterly Update	
8.	Annual governance statement	69 - 74
	To receive the mid-year update on the progress against the actions contained in the Annual Governance statement.	
9.	Treasury Management and Prudential Indicators mid year report	75 - 84
	To receive the Treasury Management Activity and Prudential Indicators mid-year report for the current financial year.	
10.	Capital Strategy 2020/21	85 - 114
	To receive the Capital Strategy 2020/21	
11.	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:	
12.	Hop Oast Depot - Cultural Compliance Audit	115 - 118