



Audit Committee

**Wednesday, 15th July, 2020 at 5.30 pm
via Remote Video Link**

Councillors: Stuart Ritchie (Chairman)

Tony Bevis
John Blackall
Paul Clarke

Ruth Fletcher
Richard Landeryou
Jack Saheid

You are summoned to the meeting to transact the following business

Glen Chipp
Chief Executive

In line with Government guidance, Horsham District Council's office at Parkside is closed until further notice. Public meetings will go ahead with Councillors participating via remote video link and the public via an audio link. The meeting will be livestreamed on the Council's YouTube Page [here](#)

Agenda

	Page No.
1. Apologies for absence To receive any apologies for absence.	
2. Minutes To approve as correct the minutes of the meeting held on 1 st April and 20 th May 2020. <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 - 8
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 Progress Report	9 - 16
	To receive the Audit Progress Report for the year ending 31 st March 2020 – to be presented by the External Auditor	
6.	Statement of Accounts	17 - 74
	To receive and approve the statement of accounts for 2019/20.	
7.	Internal Audit - Annual Report and Opinion 2019/20	75 - 94
	To receive and approve the Internal Audit Annual Report and Opinion 2019/20.	
8.	Risk Management - Quarterly Update	95 - 106
	To receive the quarterly report of the Director of Corporate Resources on risk management	
9.	Annual Governance Statement	107 - 128
	To receive the Annual Governance Statement for 2019/20	
10.	Internal Audit reviews of Revenues and Benefits 2019/20	129 - 132
	To note the internal audit reports of Revenues and Benefits completed by LGSS Internal Audit.	
11.	Treasury Management Activity and Prudential Indicators 2019/20	133 - 144
	To receive a report from the Director of Corporate Resources	
12.	Audit Work Programme 2020	145 - 148
	To note the Committee's annual Work Programme	
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	