



# Audit Committee

Wednesday, 16th December, 2020 at 5.30 pm  
via Remote Video Link

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

You are summoned to the meeting to transact the following business

Glen Chipp  
Chief Executive

## Agenda

	Page No.
1. <b>Apologies for absence</b>	
2. <b>Minutes</b>	3 - 6
<i>To approve as correct the minutes of the meeting held on 20 October 2020 (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>Risk Management - Quarterly Update</b>	7 - 20
To receive the Risk Management Quarterly Update	
6. <b>Internal Audit - Quarterly Update Report</b>	21 - 34
To receive the Internal Audit Quarterly Update report	

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|-----|---|----------|
| 7.  | <b>External Audit - Progress Report</b>   | 35 - 60  |
|     | To receive a progress report against the annual audit plan  |          |
| 8.  | <b>Annual Governance Statement</b>  | 61 - 66  |
|     | To receive an update on the progress against actions contained in the Annual Governance Statement   |          |
| 9.  | <b>Treasury Management and Prudential Indicators - Mid-year Report</b>  | 67 - 76  |
|     | To receive the Treasury Management and Prudential Indicators mid-year report  |          |
| 10. | <b>Capital Strategy 2021/22</b>   | 77 - 106 |
|     | To receive the Capital Strategy 2021/22 incorporating Investment and Treasury Management Strategy   |          |
| 11. | <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 |          |