



Audit Committee

**Tuesday, 20th October, 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. Apologies for absence	
2. Minutes	3 - 8
<i>To approve as correct the minutes of the meeting held on 15 July 2020 (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. Risk Management - Quarterly Update	9 - 20
To receive the report of the Director of Corporate Resources	
6. Internal Audit - Quarterly Update Report	21 - 32
To receive the report of the Chief Internal Auditor	

7. **External Audit - Audit Results Report** 33 - 74
To receive the report from the External Auditors
8. **Statement of Accounts and Letter of Representation** 75 - 132
To receive and recommend for approval the Audited Statement of Accounts 2019-20 and to receive and approve the Council's letter of representation to the External Auditor
9. **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