



# Audit Committee

Wednesday, 7th July, 2021 at 5.30 pm  
Park Suite, Parkside, Chart Way, Horsham

Councillors:           Stuart Ritchie (Chairman)  
                          John Blackall (Vice-Chairman)  
                          Martin Boffey                           Jack Saheid  
                          Ruth Fletcher                         James Wright  
                          Gordon Lindsay

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 - 8
<i>To approve as correct the minutes of the meetings held on 14 April and 26 May (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>	9 - 22
To receive the report of the Director of Corporate Resources	
6. <b>Internal Audit reviews of Revenues and Benefits 2020/21</b>	23 - 26
To receive the report of the Director of Corporate Resources	

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|-----|---|-----------|
| 7.  | <b>Internal Audit - Annual Report and Opinion 2020/21</b>   | 27 - 46   |
|     | To receive a report from the Chief Internal Auditor   |           |
| 8.  | <b>Annual Governance Statement</b>  | 47 - 68   |
|     | To receive the Annual Governance Statement for 2020/2021  |           |
| 9.  | <b>Treasury Management Activity and Prudential Indicators 2020/21</b>   | 69 - 82   |
|     | To receive a report from the Director of Corporate Resources  |           |
| 10. | <b>Subsidiary Housing Company Accounts</b>  | 83 - 116  |
|     | To receive a report from the Director of Community Services   |           |
| 11. | <b>Risk Based Verification Policy</b>   | 117 - 120 |
|     | To receive a report from the LGSS Revenues & Benefits Operations Manager  |           |
| 12. | <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 |           |