



Audit Committee

Tuesday, 21st September, 2021 at 5.30 pm
Conference Room, 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. Apologies for absence	
2. Minutes	3 - 6
<i>To approve as correct the minutes of the meeting held on 20 July 2021 (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. Internal Audit - Quarterly Update Report	7 - 20
To receive the report of the Horsham Chief Internal Auditor	
6. Statement of Audited Accounts and Letter of Representation	21 - 80
To receive the Letter of Representation from the Chief Financial Officer to the External Auditor and to receive and approve the Audited Statement of Accounts	

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| 7. | Audit Results Report
To receive the report of the External Auditors | 81 - 122 |
| 8. | Risk Management - Quarterly Update
To receive an update on the Council's risk register from the Director of Corporate Resources | 123 - 136 |
| 9. | Cyber Insurance Review and Cyber Security Awareness and Defences
To receive the report of the Director of Corporate Resources | 137 - 142 |
| 10. | 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 | |