

Accounts, Audit & Governance Committee

Wednesday, 23rd March, 2016 at 6.00 pm

Hastings & Knepp Rooms, Parkside, Chart Way, Horsham

Councillors: Godfrey Newman (Chairman)
 Stuart Ritchie (Vice-Chairman)
 Paul Clarke Adrian Lee
 Brian Donnelly Paul Marshall
 Ian Howard

You are summoned to the meeting to transact the following business

Agenda

	Page No.
1. Apologies for absence	
2. Minutes To approve as correct the minutes of the Committee held on 6 th January 2016	1 - 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 Plan 2015/16 - to be presented by the External Auditor Including a Presentation on Value for Money Conclusion	9 - 28
6. Audit Progress Report 2015/16 - to be presented by the External Auditor	29 - 40
7. Grant Certification report 2014/15 - to be presented by the External Auditor	41 - 52
8. Risk Management - Quarterly Update	53 - 64
9. Internal Audit - Quarterly Update Report	65 - 92
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	

11. **To consider the following exempt or confidential information:**

- a) Internal Audit - Quarterly Update on Audit Follow-ups 93 - 102
Exempt under Paragraph 3 of schedule 12A of the Local Government Act 1972
- b) Audit Report 103 - 108
Exempt under Paragraph 3 of schedule 12A of the Local Government Act 1972