

Accounts, Audit & Governance Committee

Tuesday, 28th June, 2016 at 6.00 pm

Hastings & Knepp Rooms, Parkside, Chart Way, Horsham

Councillors:

John Chidlow
Brian Donnelly
Adrian Lee
Tim Lloyd

Tim Lloyd
Paul Marshall
Godfrey Newman
Stuart Ritchie

You are summoned to the meeting to transact the following business

Agenda

	Page No.
1. Election of Chairman	
2. Apologies for absence	
3. Appointment of Vice-Chairman	
4. To approve the time of meetings of the Committee for the ensuing year	
5. Minutes	1 - 6
To approve as correct the minutes of the meeting held on 23 rd March 2016	
6. Declarations of Members' Interests	
To receive any declarations of interest from Members of the Committee	
7. Announcements	
To receive any announcements from the Chairman of the Committee or the Chief Executive	
8. Audit Progress Report	7 - 16
To receive the External Auditor's progress report	

9.	Year end Outturn Report 2015/16	17 - 34
	To receive the report of the Director of Corporate Resources on the outturn for 2015/16	
10.	Risk Management - Quarterly Update	35 - 48
	To receive the quarterly report of the Director of Corporate Resources on risk management	
11.	Internal Audit - Quarterly Update Report	49 - 56
	To receive the quarterly report of the Chief Internal Auditor	
12.	Annual Internal Audit Report 2015/16	57 - 68
	To receive the annual report of the Chief Internal Auditor for 2015/16	
13.	Draft Annual Governance Statement	69 - 90
	To receive the report of the Director of Corporate Resources on the draft Annual Governance Statement for 2015/16	
14.	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	
	To consider the following exempt or confidential information:	
15.	Audit Follow-ups	91 - 98
	To receive the quarterly update report of the Chief Internal Auditor on Audit Follow-ups	