



Audit Committee

Wednesday, 21st September, 2022 at 5.30 pm
Conference Room, Parkside, Chart Way, Horsham

Councillors: Stuart Ritchie (Chairman)
 John Blackall (Vice-Chairman)
 Matthew Allen Richard Landeryou
 Martin Boffey Gordon Lindsay
 Paul Clarke

You are summoned to the meeting to transact the following business

Jane Eaton
Chief Executive

Agenda

	Page No.
1. Apologies for absence	
2. Minutes	3 - 8
To approve as correct the minutes of the meeting held on 29 June 2022 (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.)	
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 - 18
To receive the report of the Interim Director of Resources	
6. Internal Audit - Quarterly Update Report	19 - 30
To receive the report of the Chief Internal Auditor	

7. **Counter Fraud Strategy and Framework**

31 - 44

To receive the report of the Interim Director of Resources

8. **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