



Audit Committee

Wednesday, 7th December, 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 To approve as correct the minutes of the meeting held on 21 September 2022 <i>(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 - 6
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. External Audit Contract 2023/24 - 27/28 To receive a verbal update from the Director of Resources	
6. Audit Results Report To receive the report of the External Auditors	7 - 46

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| 7. | Statement of Accounts | 47 - 100 |
| | To receive the Statement of Accounts and delegate approval to the Chairman of the Audit Committee, in consultation with the Director of Resources, and be signed once the audit has been completed | |
| 8. | Annual Governance Statement - Action Plan 2022/23 | 101 - 102 |
| | To receive an update on the progress against actions contained in the Annual Governance Statement | |
| 9. | Risk Management - Quarterly Update | 103 - 112 |
| | To consider the report of the Director of Resources | |
| 10. | Internal Audit - Quarterly Update Report | 113 - 128 |
| | To consider the report of the Chief Internal Auditor | |
| 11. | Treasury Management Activity and Prudential Indicators 2022/23 | 129 - 140 |
| | To consider the report of the Director of Resources | |
| 12. | Capital Strategy 2023/24 incorporating Investment and Treasury Management Strategy | 141 - 172 |
| | To consider the report of the Director of Resources | |
| 13. | 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 | |