



Audit Committee

Wednesday, 29th March, 2023 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
<i>To approve as correct the minutes of the meeting held on 7 December 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.)</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. 2021/22 Annual Audit Report	9 - 48
To receive the report of the External Auditor	
6. Statement of Accounts and Letter of Representation	49 - 102
To receive and recommend for approval the Audited Statement of Accounts 2021/22 and to receive and approve the Council's letter of representation to the External Auditor (to follow)	

7.	Financial Reporting and Audit	103 - 108
	To receive the report of the Director of Resources	
8.	Internal Audit - Quarterly Update Report	109 - 122
	To receive the report of the Chief Internal Auditor	
9.	Internal Audit Strategy and Annual Plan 2023/24	123 - 144
	To receive the report of the Chief Internal Auditor	
10.	Internal Audit - External Assessment Report	145 - 166
	To receive the report of the Chief Internal Auditor	
11.	Draft Annual Governance Statement 2022/23	167 - 188
	To receive the report of the Director of Resources	
12.	Risk Management - Quarterly Update	189 - 200
	To receive the report of the Director of Resources	
13.	2021 – 2022 Housing Benefit audit	201 - 208
	To receive the report of the Director of Resources	
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	