



Audit Committee

Wednesday, 12th July, 2023 at 5.30 pm
Conference Room, Parkside, Chart Way, Horsham

Councillors: Mike Wood (Chairman)
Dennis Livingstone (Vice-Chairman)
Len Ellis-Brown Richard Landeryou
Anthony Frankland Belinda Walters
Tony Hogben

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 - 10
To approve as correct the minutes of the meeting held on 29 March and 24 May 2023 (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. External Audit - 2021/22 Audit Results Report & Annual Auditors Report	11 - 50
To receive the Audit Results Report and Annual Auditors report from the external auditors.	

6.	Statement of Accounts 2021-2022 and Letter of Representation	51 - 110
	To receive the Statement of Accounts for 2021/22 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, and to receive and approve the Council's letter of representation to the External Auditor.	
7.	Internal Audit - Annual Report and Opinion 2022/23	111 - 136
	To receive a report from the Chief Internal Auditor	
8.	Internal Audit review of Revenues and Benefits 2022/23	137 - 140
	To receive a report from the Director of Resources	
9.	Annual Governance Statement	141 - 162
	To receive the Annual Governance Statement for 2022/23	
10.	Risk Management - Quarterly Update	163 - 174
	To receive a report from the Director of Resources	
11.	Treasury Management Activity and Prudential Indicators	175 - 188
	To receive a report from the Director of Resources	
12.	Subsidiary Housing Company Accounts	189 - 224
	To receive a report from 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	