



Audit Committee

Wednesday, 20th September, 2023 at 5.30 pm
Conference Room, Parkside, Chart Way, Horsham

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

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 12 July <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 - 8
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 Auditor's Report To receive the report of the External Auditor	9 - 28

6. **Risk Management - Quarterly Update** 29 - 40
To receive the report of the Director of Resources
Members are asked to note the contents of the report.

7. **Internal Audit - Quarterly Update Report** 41 - 50
To receive the report of the Chief Internal Auditor
Members are asked to note the report and to consider if any further action is required in response to issues raised, and to identify potential items for inclusion in the internal audit plan.

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