



Audit Committee

Wednesday, 27th March, 2024 at 5.30 pm
Conference Room, Parkside, Chart Way, Horsham

Councillors:

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 6 December 2023 <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. External Auditor - Interim Value for Money Audit Report & Audit Status Update 2022/2023 To receive the report of the External Auditor and update on the 2022/23 Audit	9 - 36

6. **Internal Audit - Quarterly Update Report** 37 - 52
To consider 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.
7. **Internal Audit Strategy and Annual Plan** 53 - 74
To receive the report of the Chief Internal Auditor
Members are asked to approve the report.
8. **Draft Annual Governance Statement** 75 - 94
To receive the report of the Director of Resources
Members are asked to approve the report.
9. **Risk Management - Quarterly Update** 95 - 116
To receive the report of the Director of Resources
Members are asked to note the contents of the report.
10. **Housing Benefit Audit** 117 - 124
To receive the report of the Director of Resources
Members are asked to note the contents of the report and recommendations.
11. **Treasury Management Update Quarter 3** 125 - 134
To consider the report of the Director of Resources
Members are asked to note the report in the third quarter of the year and prudential indicators.
12. **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