

17th September 2013.

Dear Councillor,

A meeting of the **AUDIT COMMITTEE** will be held in the **Council Chamber** at these offices on **TUESDAY 24th SEPTEMBER 2013 at 7.00 p.m.**, when your attendance is requested.

Yours sincerely,

KATHRYN HALL

Chief Executive

**A G E N D A**

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- |     |  |                |
|-----|--|----------------|
| 1.  | To note Substitutes in Accordance with Council Procedure Rule 4 – Substitutes at Meetings of Committees etc. |                |
| 2.  | To receive Apologies for Absence.  |                |
| 3.  | To receive Declaration of Interests from Members in respect of any matter on the Agenda.                     |                |
| 4.  | To confirm the Minutes of the meeting of the Committee held on 25th June 2013.                               | <b>3 - 7</b>   |
| 5.  | Audit Results Report 2012/13.  | <b>8 - 31</b>  |
| 6.  | Financial Statements 2012/13.  | <b>32 - 33</b> |
| 7.  | Internal Audit – Monitoring Report 24th September 2013.  | <b>34 - 36</b> |
| 8.  | Committee Work Programme.  | <b>37</b>      |
| 9.  | To consider any items that the Chairman agrees to take as urgent business.                                   |                |
| 10. | Questions pursuant to Council Procedure Rule 10 due notice of which has been given.                          |                |

To: **Members of Audit Committee** – Councillors Banham, Barnett, Brunsdon, Callaghan, Forbes and Walker.

**Requesting Members:** Councillors Ash-Edwards, Dumbovic, Lea, D. Jones and G. Knight.

*Working together for a better Mid Sussex*

