

16th June 2014.

Dear Councillor,

A meeting of the **AUDIT COMMITTEE** will be held in the **Council Chamber** at these offices on **TUESDAY 24th JUNE 2014 at 7.00 p.m.**, when your attendance is requested.

Yours sincerely,

KATHRYN HALL

Chief Executive

A G E N D A

Page Nos.

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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 meetings of the Committee held on:- | 3 - 7 |
| | (a) 18th March 2014; and | |
| | (b) 7th May 2014. | |
| 5. | Review of Treasury Management Activity 2013/14. | 8 - 30 |
| 6. | External Audit Business. | 31 - 51 |
| 7. | Internal Audit Annual Report 2013/14. | 52 - 56 |
| 8. | Internal Audit – 2013/14 Recommendations 24th June 2014. | 57 - 59 |
| 9. | Internal Audit – Monitoring Report 24th June 2014. | 60 - 65 |
| 10. | Work Programme. | 66 |
| 11. | To consider any items that the Chairman agrees to take as urgent business. | |
| 12. | Questions pursuant to Council Procedure Rule 10 due notice of which has been given. | |

To: **Members of Audit Committee** – Councillors Banham, Barnett, Callaghan, Forbes, Lea and Walker.
Requesting Members: Councillors Ash-Edwards, Dumbovic, Lea, D. Jones and G. Knight.

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