

15 September 2014.

Dear Councillor,

A meeting of the **AUDIT COMMITTEE** will be held in the **Council Chamber** at these offices on **TUESDAY 23 SEPTEMBER 2014 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 24 June 2014. | |
| 5. | To consider any items that the Chairman agrees to take as urgent business. | |
| 6. | Audit Results Report 2013/14. | 8 - 20 |
| 7. | Financial Statements 2013/14. | 21 - 26 |
| 8. | Internal Audit - Monitoring Report. | 27 - 32 |
| 9. | Internal Audit – Recommendations Summary. | 33 - 37 |
| 10. | Treasury Management Update. | 38 - 39 |
| 11. | Committee Work Programme. | 40 |
| 12. | Questions pursuant to Council Procedure Rule 10.2 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, D. Jones and G. Knight.

Working together for a better Mid Sussex

