

11 November 2014.

Dear Councillor,

A meeting of the **AUDIT COMMITTEE** will be held in the **Council Chamber** at these offices on **WEDNESDAY 19 NOVEMBER 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 23 September 2014. 3 - 6
5. To consider any items that the Chairman agrees to take as urgent business.
6. Review of Treasury Management Activity 1 April – 30 September 2014 7 - 23
7. Internal Audit – Monitoring Report. 24 - 30
8. Committee Work Programme 2014/15. 31
9. 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

