

10 March 2015.

Dear Councillor,

A meeting of the **AUDIT COMMITTEE** will be held in the **Council Chamber** at these offices on **TUESDAY, 17 MARCH 2015 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 19 November 2014. | 3 - 4 |
| 5. | To consider any items that the Chairman agrees to take as urgent business. | |
| 6. | Three Year Internal Audit Plan. | 5 - 10 |
| 7. | Internal Audit – Monitoring Report 17 th March 2015. | 11 - 17 |
| 8. | External Audit Business. | 18 - 62 |
| 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