

6 March 2016.

Dear Councillor,

A meeting of the **AUDIT COMMITTEE** will be held in the **Council Chamber** at these offices on **WEDNESDAY, 16 MARCH 2016 at 7.00 p.m.**, when your attendance is requested.

Yours sincerely,

KATHRYN HALL

Chief Executive

AGENDA

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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 November 2015. | 3 - 6 |
| 5. | To consider any items that the Chairman agrees to take as urgent business. | |
| 6. | Treasury Management Strategy Statement and Annual Investment Strategy 2016/17 to 2018/19. | 7 - 32 |
| 7. | External Audit Business. | 33 - 82 |
| 8. | Internal Audit Monitoring Report. | 83 - 85 |
| 9. | Three Year Internal Audit Plan. | 86 - 92 |
| 10. | Questions pursuant to Council Procedure Rule 10.2 due notice of which has been given. | |

To: **Members of Audit Committee** – Councillors Belsey, Dorey, Forbes, Lea, Stockwell and Walker.

Requesting Members: Councillors Ash-Edwards, Bradbury and de Mierre.

Working together for a better Mid Sussex

