

8 November 2016.

Dear Councillor,

A meeting of the **AUDIT COMMITTEE** will be held in the **Council Chamber** at these offices on **WEDNESDAY, 16 NOVEMBER 2016 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 20 September 2016. | 3 - 7 |
| 5. | To consider any items that the Chairman agrees to take as urgent business. | |
| 6. | External Audit Business. | 8 - 44 |
| 7. | Review of Treasury Management Activity 1 April – 30 September 2016. | 45 - 62 |
| 8. | Internal Audit – Monitoring Report 30 October 2016. | 63 - 67 |
| 9. | Committee Work Programme 2016/2017. | 68 |
| 10. | Questions pursuant to Council Procedure Rule 10.2 due notice of which has been given. | |
| To: | Members of Audit Committee – Councillors Belsey, Boutrup, de Mierre, Dorey, Lea, Stockwell and Walker. | |

Requesting Members: Councillors Ash-Edwards, Bradbury.

Working together for a better Mid Sussex