

13 January 2017.

Dear Councillor,

A meeting of the **AUDIT COMMITTEE** will be held in the **Council Chamber** at these offices on **MONDAY, 23 JANUARY 2017 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 16 November 2016.                             | <b>3 - 8</b>   |
| 5.  | To consider any items that the Chairman agrees to take as urgent business.                                   |                |
| 6.  | Audit Plan.  | <b>9 - 24</b>  |
| 7.  | Appointment of External Auditors.  | <b>25 - 28</b> |
| 8.  | Treasury Management – An Interim Update.   | <b>29 - 38</b> |
| 9.  | Internal Audit – Monitoring Report.  | <b>39 - 43</b> |
| 10. | Committee Work Programme 2016/2017.  | <b>44</b>      |
| 11. | 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*

