

7 September 2020

New regulations came into effect on 4 April 2020 to allow Councils to hold meetings remotely via electronic means. As such, Council and Committee meetings will occur with appropriate Councillors participating via a remote video link, and public access via a live stream video through the [Mid Sussex District Council's YouTube channel](#).

Dear Councillor,

A meeting of **AUDIT COMMITTEE** will be held **VIA REMOTE VIDEO LINK** on **TUESDAY, 15TH SEPTEMBER, 2020 at 6.00 pm** when your attendance is requested.

Yours sincerely,  
KATHRYN HALL  
Chief Executive

#### **A G E N D A**

	<b>Pages</b>
1. Roll Call and Virtual Meetings Explanation.	
2. To receive apologies for absence.	
3. To receive Declarations of Interest from Members in respect of any matter on the Agenda.	
4. To confirm the Minutes of the previous meeting held on 3 March 2020.	<b>3 - 8</b>
5. To consider any items that the Chairman agrees to take as urgent business.	
6. Audit Progress Report 2019/20.	<b>9 - 18</b>
7. Internal Audit Annual Report 2019/20.	<b>19 - 24</b>
8. Internal Audit - Monitoring Report 31st August 2020	<b>25 - 28</b>
9. Review of Treasury Management Activity 2019/20.	<b>29 - 42</b>
10. Committee Work Programme.	<b>43 - 44</b>

11. Questions pursuant to Council Procedure Rule 10.2 due notice of which has been given.

To: **Members of Audit Committee:** Councillors M Pulfer (Chair), R Cromie (Vice-Chair), A Boutrup, M Cornish, S Hicks and L Stockwell