

18<sup>th</sup> June 2012.

Dear Councillor,

A meeting of the **AUDIT COMMITTEE** will be held in the **Council Chamber** at these offices on **TUESDAY, 26<sup>th</sup> JUNE 2012 at 7.00 p.m.**, when your attendance is requested.

Yours sincerely,

KATHRYN HALL

Chief Executive

**A G E N D A**

**Page Nos.**

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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 meetings of the Committee held on:   |         |
|    | (a) 14 <sup>th</sup> March 2012; and   | 2 - 4   |
|    | (b) 9 <sup>th</sup> May 2012.  | 5       |
| 5. | Mid Sussex Review of Treasury Management Activity 2011/12.   | 6 - 28  |
| 6. | Internal Audit Monitoring Report.  | 29 - 37 |
| 7. | Audit Committee Work Programme for 2012/13   | 38      |
| 8. | To consider any items that the Chairman agrees to take as urgent business.                                   |         |
| 9. | Questions pursuant to Council Procedure Rule 10 due notice of which has been given.                          |         |

To: **Members of Audit Committee** – Councillors Banham, Barnett, Brunsdon, Forbes, Lea and Seward.  
**Requesting Members:-** Councillors Ash-Edwards, Hatton and D Jones.

*Working together for a better Mid Sussex*

