

19th November 2012.

Dear Councillor,

A meeting of the **AUDIT COMMITTEE** will be held in the **Council Chamber** at these offices on **TUESDAY 27th NOVEMBER 2012 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 25th September 2012. | 3 - 6 |
| 5. | Annual Audit Letter 2011/12. | 7 - 10 |
| 6. | Review of Treasury Management Activity 1st April – 30th September 2012. | 11 - 31 |
| 7. | Internal Audit Monitoring Report - 27th November 2012. | 32 - 35 |
| 8. | Committee Work Programme 2012/13. | 36 |
| 9. | To consider any items that the Chairman agrees to take as urgent business. | |
| 10. | 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, Dumbovic, Hatton and D Jones.

Working together for a better Mid Sussex

