

11th March 2013.

Dear Councillor,

A meeting of the **AUDIT COMMITTEE** will be held in the **Council Chamber** at these offices on **TUESDAY 19th MARCH 2013 at 7.00 p.m.**, when your attendance is requested.

Yours sincerely,

KATHRYN HALL

Chief Executive

**A G E N D A**

**Page Nos.**

- |     |  |                |
|-----|--|----------------|
| 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 27th November 2012.                           | <b>3 - 5</b>   |
| 5.  | External Audit Business.   | <b>6 - 35</b>  |
| 6.  | Status Report on Action Plan of Audit Recommendations.   | <b>36 - 39</b> |
| 7.  | Internal Audit – Monitoring Report 19th March.   | <b>40 - 43</b> |
| 8.  | Internal Audit 2012/13 Recommendations 19th March 2013.  | <b>44 - 46</b> |
| 9.  | Internal Audit – Annual Internal Plan 2013/14.   | <b>47 - 51</b> |
| 10. | To consider any items that the Chairman agrees to take as urgent business.                                   |                |
| 11. | 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, D. Jones and G. Knight.

*Working together for a better Mid Sussex*