

21 September 2015

Dear Councillor,

A meeting of the **AUDIT COMMITTEE** will be held in the **Council Chamber** at these offices on **TUESDAY, 29 SEPTEMBER 2015 at 7.00 p.m.**, when your attendance is requested.

Yours sincerely,

KATHRYN HALL

Chief Executive

**A G E N D A**

**Page No.**

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 30 June 2015. **3 - 8**
5. To consider any items that the Chairman agrees to take as urgent business.
6. Audit Results Report. **9 - 30**
7. Approval of the 2014/15 Financial Statements. **31 - 36**
8. Annual Review of Treasury Management Activity. **37 - 56**
9. Internal Audit – Monitoring Report. **57 - 64**
10. Committee Work Programme. **65**
11. Questions pursuant to Council Procedure Rule 10.2 due notice of which has been given.

To: **Members of Audit Committee** – Councillors Belsey, Dorey, Forbes, Lea, Stockwell and Walker.

**Requesting Members:** Councillors Ash-Edwards, de Mierre and Bradbury.

*Working together for a better Mid Sussex*

