

30 June 2016.

Dear Councillor,

A meeting of the **AUDIT COMMITTEE** will be held in the **Council Chamber** at these offices on **MONDAY, 11 JULY 2016 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 16 March 2016 and Annual Council held on 11 May 2016. | 3 - 8 |
| 5. | To consider any items that the Chairman agrees to take as urgent business. | |
| 6. | External Audit Business. | 9 - 17 |
| 7. | Assurance Letter. | 18 - 23 |
| 8. | Internal Audit - Monitoring Report. | 24 - 30 |
| 9. | Internal Audit Annual Report 2015/2016. | 31 - 35 |
| 10. | Committee Work Programme 2016/2017. | 36 |
| 11. | Questions pursuant to Council Procedure Rule 10.2 due notice of which has been given. | |

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

Requesting Members: Councillors Ash-Edwards, Bradbury.

Working together for a better Mid Sussex

