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19 July 2021

Given Covid levels and the ongoing work to get the adult population double vaccinated, the Audit Committee will occur with appropriate Councillors participating via a remote video link, and public access via a live stream video through the [Mid Sussex District Council's YouTube channel](#).

Dear Councillor,

A meeting of **AUDIT COMMITTEE** will be held **VIA REMOTE VIDEO LINK** on **TUESDAY, 27TH JULY, 2021 at 5.00 pm** when your attendance is requested.

Yours sincerely,  
KATHRYN HALL  
Chief Executive

#### **A G E N D A**

	<b>Pages</b>
1. Roll Call and Virtual Meeting Explanation.	
2. To receive apologies for absence.	
3. To receive Declarations of Interest from Members in respect of any matter on the Agenda.	
4. To confirm the Minutes of the meetings held on 2 March 2021 and 28 April 2021.	<b>3 - 10</b>
5. To consider any items that the Chairman agrees to take as urgent business.	
6. Annual Governance Statement 2020/21.	<b>11 - 16</b>
7. Internal Audit Annual Report 2020/2021.	<b>17 - 22</b>
8. Review of Treasury Management Activity 2020/21.	<b>23 - 36</b>
9. External Audit Plan.	<b>37 - 80</b>

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| 10. | New Internal Auditor Provider: Draft Charter.   | <b>81 - 94</b> |
| 11. | Committee Work Programme 2021/22.   | <b>95 - 96</b> |
| 12. | Questions pursuant to Council Procedure Rule 10.2 due notice of which has been given. |                |

To: **Members of Audit Committee:** Councillors M Pulfer (Chair), R Cromie (Vice-Chair), A Boutrup, M Cornish, S Hicks, R Jackson and L Stockwell