
21 February 2022

Meetings of Council Committees are broadcast live through the [Mid Sussex District Council's YouTube channel](#). Owing to continuing public health restrictions, very limited space is available to observe proceedings in-person. Those wishing to do so must reserve a seat by completing a [Registration Form](#) by 4pm on the working day prior to the meeting.

Dear Councillor,

A meeting of **AUDIT COMMITTEE** will be held in the **COUNCIL CHAMBER** at these offices on **TUESDAY, 1ST MARCH, 2022 at 5.00 pm** when your attendance is requested.

Yours sincerely,
KATHRYN HALL
Chief Executive

A G E N D A

	Pages
1. To receive apologies for absence.	
2. To receive Declarations of Interest from Members in respect of any matter on the Agenda.	
3. To confirm the Minutes of the previous meeting held on 16 November 2021.	3 - 6
4. To consider any items that the Chairman agrees to take as urgent business.	
5. Internal Audit Progress Report.	7 - 18
6. External Audit - Audit Results Report 2020-21.	19 - 62
7. Financial Statements 2020-21.	63 - 154
8. Capital Strategy 2022-23 to 2025-26.	155 - 164

- | | | |
|-----|--|------------------|
| 9. | Treasury Management Strategy Statement and Annual Investment Strategy 2022-23 to 2024-25. | 165 - 198 |
| 10. | Procurement of an External Auditor. | 199 - 202 |
| 11. | To consider whether to exclude the Press and Public from the meeting during consideration of the following items in accordance with Section 100A of the Local Government Act 1972 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 and 7 of Part 1 of Schedule 12A of the said Act. | |
| 12. | Creditors System Update | 203 - 206 |
| 13. | 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, I Gibson, S Hicks and L Stockwell