

18 July 2022

Meetings of Council Committees are broadcast live through the [Mid Sussex District Council's YouTube channel](#). 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, 26TH JULY, 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 of the Audit Committee held on 01 March and 11 May 2022.	3 - 10
4. To consider any items that the Chairman agrees to take as urgent business.	
5. Internal Audit Annual Report 2021/22.	11 - 24
6. Review of Treasury Management Activity 2021/22.	25 - 38
7. External Audit Plan 2021/22.	39 - 56
8. Annual Governance Statement 2021/22.	57 - 64
9. Committee Work Programme 2022/23.	65 - 66

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10. Questions pursuant to Council Procedure Rule 10.2 due notice of which has been given.

To: **Members of Audit Committee:** Councillors M Pulfer (Chair), J Llewellyn-Burke (Vice-Chair), A Boutrup, M Cornish, I Gibson, S Hicks and L Stockwell