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11 September 2022

**NOTE:** There will be limited public access to observe the meeting. Admission is by ticket only, bookable by 4pm the day prior to the meeting via: [committees@midsussex.gov.uk](mailto:committees@midsussex.gov.uk). Access is also available via a live stream through the [Mid Sussex District Council's YouTube channel](#).

Dear Councillor,

A meeting of **AUDIT COMMITTEE** will be held in the **COUNCIL CHAMBER** at these offices on **TUESDAY, 20TH SEPTEMBER, 2022 at 7.00 pm** when your attendance is requested.

Yours sincerely,  
KATHRYN HALL  
Chief Executive

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

	<b>Pages</b>
1. Appointment of Vice-Chairman.	
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 previous meeting held on 26 July 2022.	<b>3 - 8</b>
5. To consider any items that the Chairman agrees to take as urgent business.	
6. Amendment to Local Authority Investment Criteria.	<b>9 - 10</b>
7. Internal Audit Strategy and Proposed Operational Plan 2022/2023.	<b>11 - 22</b>
8. Committee Work Programme 2022/23.	<b>23 - 24</b>
9. Questions pursuant to Council Procedure Rule 10.2 due notice of which has been given.	

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