

13 February 2023

NOTE: There will be limited public access to observe the meeting. Those wishing to do so must reserve a seat by completing a [Registration Form](#) by 4pm on the working day prior to the meeting. 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, 21ST FEBRUARY, 2023 at 7.00 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 15 November 2022.	3 - 6
4. To consider any items that the Chairman agrees to take as urgent business.	
5. Capital Strategy 2023/24 to 2026/27.	7 - 16
6. Treasury Management Strategy Statement and Annual Investment Strategy 2023/24 to 2025/26.	17 - 48
7. Internal Audit Progress Report.	49 - 58
8. Internal Audit Strategy and Proposed Operational Plan 2023/24.	59 - 70
9. Questions pursuant to Council Procedure Rule 10.2 due notice of	

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which has been given.

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