

11 March 2024

**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, 19TH MARCH, 2024 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. To receive apologies for absence.	
2. To receive Declarations of Interest from Members in respect of any matter on the Agenda.	
3. To be agreed by general affirmation the Minutes of the previous meeting held on 28 November 2023.	<b>3 - 8</b>
4. To consider any items that the Chairman agrees to take as urgent business.	
5. External Audit - Financial Statements 2022/23.	<b>9 - 42</b>
6. Internal Audit Strategy and Proposed Operational Plan 2024/25.	<b>43 - 54</b>
7. Strategic Risks 2024/25.	<b>55 - 72</b>
8. Annual Governance Statement 2023/24.	<b>73 - 78</b>
9. Audit Committee Work Programme 2023/24.	<b>79 - 80</b>

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

To: **Members of Audit Committee:** Councillors S Hicks (Chairman), R Bates (Vice-Chair), J Belsey, L Carvalho, C Cherry, R Clarke and M Cornish