

Tony Kershaw
Director of Law and Assurance

If calling please ask for:

Adam Chisnall on 033 022 28314
Email: adam.chisnall@westsussex.gov.uk

www.westsussex.gov.uk

County Hall
Chichester
West Sussex
PO19 1RQ
Switchboard
Tel no (01243) 777100



12 July 2019

Regulation, Audit and Accounts Committee

A meeting of the committee will be held at **10.30 am** on **Monday, 22 July 2019** at **County Hall, Chichester**.

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Agenda

1. **Declarations of Interest**

Members and officers must declare any pecuniary or personal interest in any business on the agenda. They should also make declarations at any stage such as an interest becomes apparent during the meeting. Consideration should be given to leaving the meeting if the nature of the interest warrants it. If in doubt please contact Democratic Services before the meeting.

2. **Minutes of the last meeting of the Committee** (Pages 3 - 10)

The Committee is asked to agree the minutes of the meeting held on 25 March 2019 (cream paper).

3. **Urgent Matters**

Items not on the agenda which the Chairman of the meeting is of the opinion should be considered as a matter of urgency by reason of special circumstances.

4. **External Audit** (To Follow)

The Committee is asked to consider the report from the External Auditor EY.

5. **Financial Statements 2018/19** (To Follow)

Report by the Director of Finance and Support Services.

The Committee is asked to consider and approve the Financial Statements for 2018/19 for the County Council and the Pension Fund.

6. **Internal Audit Progress Report / Annual Opinion** (Pages 11 - 36)

Report by the Director of Finance and Support Services, and the Head of Southern Internal Audit Partnership.

The Committee is asked to note the Internal Audit Progress report.

7. **Quarterly Review of the Corporate Risk Register and Risk Management Strategy** (To Follow)

Report by the Director of Finance and Support Services.

The Committee is asked to review the information detailed in the report and the current Corporate Risk Register, and provide comment as necessary.

8. **Annual Governance Statement** (Pages 37 - 78)

Report by the Director of Director of Law and Assurance.

The Committee is asked to agree the draft Statement and Action Plan and recommend it for adoption through the signatures of the Leader of the Council and the Chief Executive.

9. **Treasury Management Compliance Report - First Quarter 2018/19**
(Pages 79 - 84)

Report by the Director of Finance and Support Services.

The Committee is asked to note the report.

10. **Training Considerations**

Committee to consider any training needs for the forthcoming year.

11. **Date of Next Meeting**

The next meeting of the Committee will be held at 10.30am on 4 November 2019 at County Hall, Chichester.

To all members of the Regulation, Audit and Accounts Committee