

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



10 January 2020

Regulation, Audit and Accounts Committee

A meeting of the committee will be held at **10.30 am on Monday, 20 January 2020 at County Hall, Chichester.**

Tony Kershaw
Director of Law and Assurance

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 4 November 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. **Annual Governance Statement 2018/19 - Actions Update** (Pages 11 - 28)

Report by the Director of Law and Assurance.

The Committee is asked to note progress against actions arising from the Annual Governance Statement 2018-19.

5. **Internal Audit Progress Report** (Pages 29 - 52)

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.

6. **Quarterly Review of the Corporate Risk Register** (Pages 53 - 66)

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.

7. **Treasury Management Compliance Report - Third Quarter 2019/20**
(Pages 67 - 74)

Report by the Director of Finance and Support Services.

The Committee is asked to note the report.

8. **Date of Next Meeting**

The next meeting of the Committee will be held at 10.30 am on 23 March 2020 at County Hall, Chichester.

To all members of the Regulation, Audit and Accounts Committee