

**Tony Kershaw**  
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13 September 2022

## **Regulation, Audit and Accounts Committee**

A meeting of the committee will be held at **10.30 am on Thursday, 22 September 2022 at County Hall, Chichester, PO19 1RQ.**

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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 - 12)

The Committee is asked to agree the minutes of the meeting held on 18 July 2022 (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**

The Committee is asked to consider the 2021/22 West Sussex County Council Audit Progress Report and the 2021/22 West Sussex Pension Fund Audit Results Report from the External Auditor Ernst & Young (EY).

a) **2021/22 West Sussex County Council Audit Progress Report**  
(Pages 13 - 20)

b) **2021/22 West Sussex Pension Fund Audit Results Report**  
(Pages 21 - 60)

5. **Financial Statements 2021/22** (Pages 61 - 116)

Report by the Deputy Chief Finance Officer.

The Committee is asked to approve the Statement of Accounts for 2021/22 for the West Sussex Pension Fund and note the progress update on the audit of the West Sussex County Council Statement of Accounts 2021/22.

6. **Quarterly Review of Corporate Risk Management** (Pages 117 - 130)

Report by the Director of Law and Assurance.

The Committee is asked to review the information detailed in the report and provide comment as necessary.

7. **Internal Audit Progress Report (August 2022)** (Pages 131 - 152)

Report by the Head of Southern Internal Audit Partnership.

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

8. **Internal Audit Plan 2022-23 (Q3)** (Pages 153 - 164)

Report by the Head of Southern Internal Audit Partnership.

The Committee is asked to approve the Internal Audit Plan 2022-23 (Q3).

9. **Date of Next Meeting**

The next meeting of the Committee will be held at 10.30 am on 16 January 2023 at County Hall, Chichester.

**To all members of the Regulation, Audit and Accounts Committee**