

**Tony Kershaw**  
Director of Law and Assurance

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10 March 2023

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

A meeting of the Committee will be held at **10.30 am** on **Monday, 20 March 2023** 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 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 1 February 2023 (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. **Financial Statements 2022/23 - Plans and Progress** (Pages 11 - 54)

Report by the Director of Finance and Support Services.

The Committee is asked to note the project plans for the County Council and Pension Fund accounts and consider progress to date. The Committee is also asked to consider the draft accounting policies for both the County Council and Pension Fund accounts for 2022/23 and approve them for application in preparing this year's accounts.

5. **Internal Audit Progress Report** (Pages 55 - 78)

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

The Committee will also receive a verbal update on the Care Quality Commission work.

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

6. **Internal Audit Plan 2023/24 (Q1)** (Pages 79 - 88)

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

The Committee is asked to approve the Internal Audit Plan 2023-24 (Q1).

7. **Internal Audit Charter 2023/24** (Pages 89 - 100)

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

The Committee is asked to approve the Internal Audit Charter 2023-24.

8. **Quarterly Review of Corporate Risk Management** (Pages 101 - 114)

Report by the Director of Finance and Support Services.

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

9. **Work Programme 2023/24** (Pages 115 - 120)

Programme by the Director of Law and Assurance.

The Committee is asked to agree the outline work programme for 2023/24 and agree any further priority items for addition to the programme.

10. **Date of Next Meeting**

The next meeting of the Committee will be held at 10.30am on 17 July 2023 at County Hall, Chichester.

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