

Tony Kershaw
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13 September 2023

Regulation, Audit and Accounts Committee

A meeting of the Committee will be held at **10.30 am on Thursday, 21 September 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 - 8)

The Committee is asked to agree the minutes of the meeting held on 14 July 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. **Update on the Pension Audit Plan** (To Follow)

Report from the External Auditor Ernst & Young (EY).

The Committee is asked to note the update.

5. **Update on Internal Audit Progress Report - August 2023** (Pages 9 - 34)

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. **Internal Audit Plan 2023-24 (Q3)** (Pages 35 - 48)

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 (Q3).

7. **Date of Next Meeting**

The next meeting of the Committee will be held at 10.30 am on 1 December 2023 at County Hall, Chichester. Agenda items likely to include:

- Annual Governance Statement 2022/23
- External Audit of Accounts 2022/23
- Statement of Accounts 2022/23
- Risk Management Update
- Treasury Management Compliance Update
- Updated Financial Regulations

To all members of the Regulation, Audit and Accounts Committee