

Tony Kershaw
Director of Law and Assurance

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11 January 2019

Regulation, Audit and Accounts Committee

A meeting of the committee will be held at **10.30 am on Monday, 21 January 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 5 November 2018 (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 - West Sussex Pension Fund Audit Planning Report**
(Pages 11 - 42)

The Committee is asked to consider the West Sussex Pension Fund Audit Planning Report from the External Auditor EY.

The Committee is asked to note the report.

5. **Quarterly Review of the Corporate Risk Register** (Pages 43 - 52)

Report by the Director of Finance, Performance and Procurement.

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

6. **Treasury Management Compliance Report - Third Quarter 2018/19**
(Pages 53 - 58)

Report by the Director of Finance, Performance and Procurement.

The Committee is asked to note the report.

7. **Date of Next Meeting**

The next meeting of the Committee will be held at 10.30am on Monday 25 March 2019 at County Hall, Chichester.

To all members of the Regulation, Audit and Accounts Committee