

Audit and Standards Committee

Date and Time - **Monday 21 March 2022 – 6:30pm**

Venue - **Council Chamber, Town Hall, Bexhill-on-Sea**

Councillors appointed to the Committee:

A.K. Jeeawon (Chairman), J. Barnes, Mrs M.L. Barnes, P.C. Courtel, K.M. Harmer, Mrs E.M. Kirby-Green, C.A. Madeley and R.B. Thomas.

Audit Independent Person: Mr Patrick Farmer

AGENDA

1. MINUTES

To authorise the Chairman to sign the Minutes of the meeting of the Audit and Standards Committee held on 6 December 2021 as a correct record of the proceedings.

2. APOLOGIES FOR ABSENCE

3. ADDITIONAL AGENDA ITEMS

To consider such other items as the Chairman decides are urgent and due notice of which has been given to the Head of Paid Service by 12 Noon on the day of the meeting.

4. DISCLOSURE OF INTERESTS

To receive any disclosure by Members of personal and disclosable pecuniary interests in matters on the agenda, the nature of any interest and whether the Member regards the personal interest as prejudicial under the terms of the Code of Conduct. Members are reminded of the need to repeat their declaration immediately prior to the commencement of the item in question.

PART A - STANDARDS REPORTS – NONE

PART B - AUDIT REPORTS

5. INTERNAL AUDIT REPORT TO 31 DECEMBER 2021 (Pages 1 - 12)

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For all enquiries please contact
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6. **REVIEW OF INTERNAL AUDIT 2021/22** (Pages 13 - 22)
7. **INTERNAL AUDIT PLAN 2022/23** (Pages 23 - 46)
8. **RISK MANAGEMENT UPDATE** (Pages 47 - 54)
9. **TREASURY MANAGEMENT UPDATE** (Pages 55 - 62)
10. **ACCOUNTING POLICIES 2021/22** (Pages 63 - 82)
11. **WORK PROGRAMME** (Pages 83 - 84)

Malcolm Johnston
Chief Executive

Agenda Despatch Date: 11 March 2022