



ADUR & WORTHING
COUNCILS

17 May 2024

Joint Audit and Governance Committee	
Date:	28 May 2024
Time:	6.30 pm
Venue:	QEII Room, Shoreham-Centre, Shoreham-by-Sea

Committee Membership: Adur District Council: Councillors; TBC Worthing Borough Council: Councillors; TBC

Agenda

Part A

1. **Substitute Members**

Any substitute members should declare their substitution.

2. **Declarations of Interest**

Members and officers must declare any disclosable pecuniary interests in relation to any business on the agenda. Declarations should also be made at any stage such an interest becomes apparent during the meeting.

If in doubt contact the Legal or Democratic Services representative for this meeting.

3. Minutes

To approve the minutes of the Joint Audit and Governance Committee meeting held on 21 March 2024, copies of which have been previously circulated.

4. Public Question Time

To receive any questions from members of the public.

Questions should be submitted by 12.00pm noon on Wednesday 22 May 2024 to Democratic Services, democratic.services@adur-worthing.gov.uk

(Note: Public Question Time will operate for a maximum of 30 minutes)

5. Member's Questions

Councillors who are not members of this committee can ask questions under CPR 12 Questions should be relevant to the committee where the question is being asked and also relevant to an item on the agenda. Please contact Democratic Services for more information

Members question time is 30 minutes and questions should be submitted no later than 12.00pm on Wednesday 22 May 2024

Questions should be submitted to Democratic Services democratic.services@adur-worthing.gov.uk
(Note: Members' Question Time will operate for a maximum of 30 minutes.)

6. Items Raised under Urgency Provisions

To consider any items the Chairman of the meeting considers to be urgent.

7. The Statement of Accounts 2022/23 (Pages 5 - 14)

To consider a report by the Director for Sustainability and Resources, copy attached as item 7

8. External Audit Planning Reports (Pages 15 - 126)

To consider a report by Ernst and Young, copy attached as item 8

9. Internal Audit Annual Reports (Pages 127 - 148)

To consider a report by Mazars copy attached as item 9

10. Annual Governance Statements 2023/24 (Pages 149 - 208)

To consider a report by the Director for Sustainability and Resources copy attached as item 11

11. Joint Audit & Governance Committee Appointments: Parish Councillors (Pages 209 - 214)

To consider a report by the Director for Sustainability and Resources copy attached as item 12

12. Member Code of Conduct Complaints Report (Pages 215 - 222)

To consider a report by the Director for Sustainability and Resources copy attached as item 13

Part B Exempt Reports - Not for Publication

None.

Recording of this meeting

Please note that this meeting is being live streamed and a recording of the meeting will be available on the Council's website. This meeting will remain on our website for one year and will be deleted after that period. The Council will not be recording any discussions in Part B of the agenda (where the press and public have been excluded).

For Democratic Services enquiries relating to this meeting please contact:	For Legal Services enquiries relating to this meeting please contact:
Simon Filler Democratic Services Lead 01903 221439 simon.filler@adur-worthing.gov.uk	Joanne Lee Head of Legal Services and Monitoring Officer 01903 221134 joanne.lee@adur-worthing.gov.uk

The agenda and reports are available on the Councils website, please visit www.adur-worthing.gov.uk

Duration of the Meeting: Three hours after the commencement of the meeting the Chairperson will adjourn the meeting to consider if it wishes to continue. A vote will be taken and a simple majority in favour will be necessary for the meeting to continue.