

Coast to Capital Audit Committee

Wednesday 13 November 2019: 10:00am - 12:30pm

Pacific House, Second Floor, Hazelwick Avenue, Three Bridges, Crawley, RH10 1EX

Agenda

Time	Item	Agenda item	Action	Part
10:00pm	1	Introduction: a) Welcome and Apologies b) Minutes from last meeting * and Matters Arising * c) Conflicts of Interest	Record	A
10:05pm	2	Corporate Risk Review * Bill Mitchell - BDO	Approve	A
10:40pm	3	Finance - Appointment of Auditors * a) Mark Filsell - Knill James b) Richard Spofforth - Kreston Reeves c) Melanie Richardson - Swindells	Approve	B
11:40pm	4	Governance a) Update * b) Audit Plan 2019/20 * c) Accountable Body Update *	Discuss	A
12:25pm	5	Close: a) AOB b) Future Meetings	Note	A

** Paper attached/to be circulated*

A – Agenda and minutes to be posted in the public domain

B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.