

Coast to Capital

Coast to Capital Audit Committee

Tuesday 18 June 2019: 2:00pm - 4:00pm

Regus Offices, Afon Building, Worthing Road, Horsham, RH12 1TL

Agenda

| Time | Item | Agenda item | Action | Part |
|--------|------|--|--------------------|------|
| 2:00pm | 1 | Introduction: a) Welcome and Apologies b) Minutes from last meeting and Matters Arising c) Conflicts of Interest | Record | A |
| 2:05pm | 2 | Finance a) Year End Accounts 2018/19 b) Finance Developments | Approve Discuss | B |
| 2:45pm | 3 | Governance a) Update b) Audit Plan 2019/20 c) Accountable Body Update | Discuss | A |
| 3:15pm | 4 | Risk Register | Discuss | A |
| 3:45pm | 5 | Close: a) AOB b) Membership c) Future Meetings | Note | A |

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B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.