



## Lewes District Council

### To all Members of the Audit and Standards Committee

A meeting of the **Audit and Standards Committee** will be held in the **Ditchling Room, Southover House, Southover Road, Lewes Southover House, Southover Road, Lewes** on **Monday, 22 January 2018** at **10:00** which you are requested to attend.

Please note the venue for this meeting which is wheelchair accessible and has an induction loop to help people who are hearing impaired.

This meeting may be filmed, recorded or broadcast by any person or organisation. Anyone wishing to film or record must notify the Chair prior to the start of the meeting. Members of the public attending the meeting are deemed to have consented to be filmed or recorded, as liability for this is not within the Council's control.

16/01/2018

Catherine Knight  
Assistant Director of Legal and Democratic Services

### Agenda

- 1 Minutes**  
To approve the Minutes of the meeting held on 27 November 2017 (copy previously circulated).
- 2 Apologies for Absence/Declaration of Substitute Members**
- 3 Declarations of Interest**  
Disclosure by councillors of personal interests in matters on the agenda, the nature of any interest and whether the councillor regards the interest as prejudicial under the terms of the Code of Conduct.
- 4 Urgent Items**  
Items not on the agenda which the Chair of the meeting is of the opinion should be considered as a matter of urgency by reason of special circumstances as defined in Section 100B(4)(b) of the Local Government Act 1972.

- 5 Written Questions**  
To deal with written questions from councillors pursuant to Council Procedure Rule 12.3 (page D8 of the Constitution).
- 6 Annual Report on Use of Covert Surveillance (page 3)**  
To receive the report of the Assistant Director of Legal and Democratic Services (attached herewith)
- 7 Charter for Internal Audit and Counter Fraud (page 8)**  
To consider the Report of the Head of Audit and Counter Fraud (attached herewith)
- 8 Interim Report on the Council's Systems of Internal Control 2017/18 (page 24)**  
To receive the Report of the Head of Audit and Counter Fraud (attached herewith)
- 9 Treasury Management (page 36)**  
To consider the report of the Deputy Chief Executive (attached herewith).
- 10 Annual Treasury Management Strategy Statement and Investment Strategy 2018/2019 to 2020/2021 (page 41)**  
To consider the Report of the Deputy Chief Executive (attached herewith)
- 11 Date of Next Meeting**  
To note that the next meeting of the Audit and Standards Committee is scheduled to be held on Monday, 19 March 2018 in the Ditchling Room, Southover House, Southover Road, Lewes commencing at 10:00am.

For further information about items appearing on this Agenda, please contact Zoe Downton at Southover House, Southover Road, Lewes, East Sussex BN7 1AB Telephone 01273 471600.

**Distribution:** Councillors M Chartier (Chair), S Catlin, J Denis, N Enever, S Gauntlett, A Loraine and R O'Keeffe

*(Members of the Committee who are unable to attend this meeting or find a substitute councillor to attend on their behalf should notify Zoe Downton, Committee Officer – [zoe.downton@lewes-eastbourne.gov.uk](mailto:zoe.downton@lewes-eastbourne.gov.uk))*