

# Audit and Governance Committee

## 24 July 2019

**Time and venue:**

**6.00 pm in the Court Room at Eastbourne Town Hall, Grove Road, BN21 4UG**

**Membership:**

**Councillor Dean Sabri (Chairman); Councillors Robin Maxted (Deputy-Chair) Helen Burton, Sammy Choudhury, Paul Metcalfe, Md. Harun Miah, Amanda Morris and Barry Taylor.**

**Quorum: 2**

*Published: Tuesday, 16 July 2019*

## Agenda

**1 Minutes (Pages 5 - 8)**

To confirm and sign the minutes of the previous meeting of the Committee held on 6 March 2019.

**2 Apologies for absence.**

**3 Declarations of Disclosable Pecuniary Interests (DPIs) by members as required under Section 31 of the Localism Act and of other interests as required by the Code of Conduct.**

**4 Questions by members of the public.**

On matters not already included on the agenda and for which prior written notice has been given (total time allowed 15 minutes).

**5 Urgent items of business.**

The Chairman to notify the Committee of any items of urgent business to be added to the agenda.

**6 Right to address the meeting/order of business.**

The Chairman to report any requests received to address the Committee from a member of the public or from a Councillor in respect of an item listed below and to invite the Committee to consider taking such items at the commencement of the meeting.

- 7 BDO grant claims and returns certification report 2017/18** (Pages 9 - 26)  
Report of former external auditors (BDO).
- 8 Proposed amendments to Eastbourne Borough Council's Code of Conduct for Members** (Pages 27 - 48)  
Report of the Monitoring Officer.
- 9 Financial Procedure Rules** (Pages 49 - 92)  
Report of the Chief Finance Officer.
- 10 Treasury Management Annual Report 2018/19** (Pages 93 - 104)  
Report of the Chief Finance Officer.
- 11 Strategic Risk Register Quarterly Review** (Pages 105 - 118)  
Report of the Chief Internal Auditor.
- 12 Annual Governance Statement** (Pages 119 - 146)  
Report of the Chief Internal Auditor.
- 13 Internal Audit Report for the financial year 2018-2019** (Pages 147 - 158)  
Report of the Chief Internal Auditor.

## Information for the public

**Accessibility:** Please note that the venue for this meeting is wheelchair accessible and has an induction loop to help people who are hearing impaired. This agenda and accompanying reports are published on the Council's website in PDF format which means you can use the "read out loud" facility of Adobe Acrobat Reader.

**Filming/Recording:** 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.

**Public participation:** Please contact Democratic Services (see end of agenda) for the relevant deadlines for registering to speak on a matter which is listed on the agenda if applicable.

## Information for councillors

**Disclosure of interests:** Members should declare their interest in a matter at the beginning of the meeting.

In the case of a disclosable pecuniary interest (DPI), if the interest is not registered (nor the subject of a pending notification) details of the nature of the interest must be reported to the meeting by the member and subsequently notified in writing to the Monitoring Officer within 28 days.

If a member has a DPI or other prejudicial interest he/she must leave the room when the matter is being considered (unless he/she has obtained a dispensation).

**Councillor right of address:** Councillors wishing to address the meeting who are not members of the committee must notify the Chairman and Democratic Services in advance (and no later than immediately prior to the start of the meeting).

## Democratic Services

For any further queries regarding this agenda or notification of apologies please contact Democratic Services.

**Email:** [committees@lewes-eastbourne.gov.uk](mailto:committees@lewes-eastbourne.gov.uk)

**Telephone:** 01323 410000

**Website:** <http://www.lewes-eastbourne.gov.uk/>



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