

**Wednesday 13 March 2013 at
6.00pm
Town Hall, Eastbourne**

Audit & Governance Committee

Members of the public are welcome to attend and listen to the discussion of items in the "open" part of the meeting. Please see notes at end of agenda concerning public rights to speak and ask questions.



The Committee meets in the Court Room of the Town Hall which is located on the ground floor. Entrance is via the main door or access ramp at the front of the Town Hall. Parking bays for blue badge holders are available in front of the Town Hall and in the car park at the rear of the Town Hall.



An induction loop operates to enhance sound for deaf people who use a hearing aid or loop listener.



If you require further information or assistance please contact the Local Democracy team – contact details at end of this agenda.

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.

Please ask if you would like this agenda and/or any of the reports in an alternative format.

MEMBERS: Councillor UNGAR (Chairman) Councillor MATTOCK (Deputy Chairman),
Councillors COOKE, EDE, HARRIS, Mrs HEAPS, LIDDIARD and TESTER.

Agenda

- 1 Minutes of the meeting held on 5 December 2012 - Previously circulated**
- 2 Apologies for Absence**
- 3 Disclosable Pecuniary Interests (DPIs) by members as required under Section 31 of the Localism Act and of other interests under the Code of Conduct.** (Please see note at end of agenda)
- 4 Questions by Members of the Public.**
On matters not already included on the agenda and for which prior notice has been given (total time allowed 15 minutes).

5 Urgent Item(s) of Business.

The Chairman to notify the Committee of any item(s) of urgent business to be added to the agenda.

6 Right to Address Meeting.

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 Update – Members’ and Standards.

Report of Monitoring Officer – **Report 07.**

8 Audit Plan 2012/13.

Report of External Auditors PKF – **Report 08.**

9 Grants Report 2011/12.

Report of External Auditors PKF – **Report 09.**

10 Internal Audit Report to 31st December 2012.

Report of Internal Audit Manager – **Report 10.**

11 Draft Internal Audit Plan for 2013/14.

Report of Internal Audit Manager – **Report 11.**

12 Introduction of Public Sector Internal Audit Standards.

Report of Internal Audit Manager – **Report 12.**

Inspection of Background Papers – Please see contact details listed in each report.

Councillor Right of Address - Councillors wishing to address the meeting who are not members of the Committee must notify the Chairman in advance.

Public Right of Address – Requests by members of the public to speak on a matter which is listed in this agenda must be **received** in writing by no later than 12 Noon, 2 working days before the meeting e.g. if the meeting is on a Tuesday, received by 12 Noon on the preceding Friday). The request should be made to Local Democracy at the address listed below. The request may be made by letter, fax or electronic mail. For further details on the rules about speaking at meetings please contact Local Democracy.

Disclosure of interests - Members should declare their interest in a matter at the beginning of the meeting, and again, at the point at which that agenda item is introduced.

Members must declare the existence and nature of any interest.

In the case of a 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). If a member has a DPI he/she may not make representations first.

Further Information

Councillor contact details, committee membership lists and other related information is also available from Local Democracy.

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