



## **To all Members of the Audit Committee**

A meeting of the Audit Committee will be held in Garden Room, Lewes House, 32 High Street, Lewes on 25 June 2012 at 15:30 which you are requested to attend.

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

15 June 2012

Catherine Knight  
Corporate Head - Legal and Democratic  
Services

## **Agenda**

### **1 Minutes**

To approve the Minutes of the meeting held on **19 March 2012** (copy attached)

#### **Attached Documents:**

[Minutes - 19 March 2012](#)

### **2 Apologies for Absence/Declaration of Substitute Councillors**

### **3 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 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 To deal with written questions from councillors pursuant to Council Procedure Rule 11.3 (page D8 of the Constitution)**

**6 Strategic Partnership Governance**

To consider the Report of the Director of Finance

(Report No 107/12)

**Attached Documents:**

[Strategic Partnership Governance - Report and Appendix A](#)

**7 Lewes District Council – Code of Corporate Governance Update**

To consider the Report of the Director of Finance

(Report No 108/12)

**Attached Documents:**

[Lewes District Council – Code of Corporate Governance Update - Report](#)

[Lewes District Council – Code of Corporate Governance Update - Appendix A](#)

[Lewes District Council – Code of Corporate Governance Update - Appendix B](#)

**8 Annual Report on Internal Audit Performance and Effectiveness  
2011/12**

To receive the Report of the Director of Finance

(Report No 109/12)

**Attached Documents:**

[Annual Report on Internal Audit Performance and Effectiveness 2011/12 - Report and Appendix A](#)

**9 Annual Report on the Council's Systems of Internal Control 2011/12**

To consider the Report of the Director of Finance

(Report No 110/12)

**Attached Documents:**

[Annual Report on the Council's Systems of Internal Control 2011/12 - Report](#)

**10 Interim Report on the Council's Systems of Internal Control 2012/13**

To receive the Report of the Director of Finance

(Report No 111/12)

**Attached Documents:**

[Interim Report on the Council's Systems of Internal Control 2012/13 - Report and Appendices A & B](#)

**11 Annual Financial Report 2011/2012**

To receive the Report of the Director of Finance

(Report No 112/12)

**Attached Documents:**

[Annual Financial Report 2011/2012 - Report](#)

**12 Treasury Management**

To consider the Report of the Director of Finance

(Report No 113/12)

**Attached Documents:**

[Treasury Management - Report](#)

[Treasury Management - Appendix 1](#)

**13 Date of Next Meeting**

A meeting has been scheduled for Monday 24 September 2012 at 3:30pm in the Warren Room, Lewes House, 32 High Street, Lewes

For further information about items appearing on this Agenda, please contact **Abi Blanshard** at Lewes House, 32 High Street, Lewes, East Sussex, BN7 2LX. Telephone Lewes (01273) 484201.

**Distribution:**

Councillors I Eiloart (Chair), M P Chartier, J M Harrison-Hicks, J Stockdale, C Sugarman, B M Warren and I White

**Appointed Substitute Councillors**

Councillors B Allen, S J Gauntlett, J V Harris, P A Howson, E C Merry and S J Osborne

*(Members of the Committee who are unable to attend this meeting or find a substitute councillor to attend on their behalf should notify Abi Blanshard, Committee Officer at [abi.blanshard@lewes.gov.uk](mailto:abi.blanshard@lewes.gov.uk).*

*Substitutes should at first be sought from the appointed list above. Other councillors may substitute on the Audit Committee providing they are not a member of the Cabinet).*