



To all Members of the Audit and Standards Committee

A meeting of the Audit and Standards Committee will be held in Garden Room, Lewes House, 32 High Street, Lewes on 27 September 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.

18 September 2012

Catherine Knight
Corporate Head - Legal and Democratic
Services

Agenda

- 1 Minutes**
To approve the Minutes of the meeting held on 25 June 2012
(copy previously circulated)
- 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)**
Optional Description.

- 6 Annual Report on the work of the Audit Committee 2011/12**
To consider the Report of the Chair of the Audit and Standards Committee
(Report No 150/12)

Attached Documents:

[Annual Report on the work of the Audit Committee 2011/12 - Report](#)

- 7 Interim Report on the Council's Systems of Internal Control 2012/13**
To receive the Report of the Director of Finance
(Report No 151/12)

Attached Documents:

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

- 8 Annual Report on the Council's work to combat Fraud and Corruption 2011/12**
To receive the Report of the Director of Finance
(Report No 152/12)

Attached Documents:

[Annual Report on the Council's work to combat Fraud and Corruption 2011/12 - Report](#)

- 9 Treasury Management**
To consider the Report of the Director of Finance
(Report No 153/12)

Attached Documents:

[Treasury Management - Report](#)

- 10 Annual Governance Statement 2012**
To consider the Report of the Director of Finance
(Report No 154/12)

Attached Documents:

[Annual Governance Statement 2012 - Report](#)

[Annual Governance Statement 2012 - Appendix A](#)

- 11 Annual Governance Report 2011/12**
To consider the Report of PKF Accountants and Business Advisers
(Report No 155/12)

Attached Documents:

[Annual Governance Report 2011/12 - Report](#)

- 12 Annual Financial Report 2011/12**
To receive the Report of the Director of Finance
(Report No 156/12)

Attached Documents:

[Annual Financial Report 2011/12 - Report and Appendix 1](#)

[Annual Financial Report 2011/12 - Appendix 2](#)

13 Date of Next Meeting

A meeting has been scheduled for Monday 3 December 2012 at 3.30pm in the Garden 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, P Franklin, J V Harris, C S Lambert, E E J Russell and C Sugarman

Appointed Substitute Councillors:

Councillors B Allen, S J Gauntlett, 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.

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