



Lewes District Council
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To all Members of the Audit and Standards Committee

A meeting of the Audit and Standards Committee will be held in the **Telscombe Room, Southover House, Southover Road, Lewes** on **Monday, 27 January 2014** at **3.30pm** 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.

16 January 2014

Catherine Knight
Corporate Head - Legal and Democratic
Services

Agenda

- 1 Minutes**
To approve the Minutes of the meeting held on 2 December 2013(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)**

6 Remit of the Audit and Standards Committee

To note the changes to the Remit of the Audit and Standards Committee as agreed at Council on 4 December 2013

Attached Documents:

[Remit of the Audit and Standards Committee](#)

7 Interim Report on the Council's Systemd of Internal Control 2013/14

To receive the Report of the Head of Audit and Performance (Report No 22/14)

Attached Documents:

[Interim Report on the Council's Systemd of Internal Control 2013/14](#)

8 Joint Audit Arrangements between Lewes District Council and BDO 2013/14 to 2014/15

To consider the Report of the Head of Audit and Performance (Report No 23/14)

Attached Documents:

[Joint Audit Arrangements between Lewes District Council and BDO 2013/14 to 2014/15](#)

9 Treasury Management

To consider the Report of the Director of Finance (Report No 24/14)

Attached Documents:

[Treasury Management](#)

10 Annual Treasury Management Strategy Statement and Investment Strategy 2014/2015 to 2016/2017

To consider the Report of the Director of Finance (Report No 25/14)

Attached Documents:

[Annual Treasury Management Strategy Statement and Investment Strategy 2014/2015 to 2016/2017 - Report](#)

[Annual Treasury Management Strategy Statement and Investment Strategy 2014/2015 to 2016/2017 - Appendix](#)

11 Date of Next Meeting

A meeting has been scheduled for Monday, 17 MArch 2014 at 3.30pm in the Telscombe Room, Southover House, Southover Road, Lewes

For further information about items appearing on this Agenda, please contact Abi Blanshard at Southover House, Southover Road, Lewes, East Sussex, BN7 1AB. Telephone Lewes (01273) 484359.

Distribution:

Councillors I Eiloart (Chair), M P Chartier, S J Gauntlett, J V Harris, E C Merry, E E J Russell and C Sugarman

Appointed Substitute Councillors

Councillors B Allen, P A Howson 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)