



To all Members of the Audit and Standards Committee

A meeting of the Audit and Standards Committee will be held in Ditchling Room, Southover House, Southover Road, Lewes on Monday, 22 September 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.

12 September 2014

Catherine Knight
Assistant Director of Corporate Services

Agenda

- 1 Minutes**
To approve the Minutes of the meeting held on 23 June 2014 (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 Annual Report on the establishment and maintenance of a Register of**

Interests 2014/2015

To receive the Report of the Assistant Director of Corporate Services
(Report No 126/14)

Attached Documents:

[Annual Report on the establishment and maintenance of a Register of Interests 2014/2015 Report](#)

7 Interim Report on the Council's Systems of Internal Control 2014/15

To receive the Report of the Head of Audit and Performance (Report No
127/14)

Attached Documents:

[Interim Report on the Council's Systems of Internal Control 2014/15](#)

8 Annual Report on the Council's work to combat Fraud and Corruption 2013/14

To receive the Report of the Head of Audit and Performance (Report No
128/14)

Attached Documents:

[Annual Report on the Council's work to combat Fraud and Corruption 2013/14](#)

9 Internal Audit Benchmarking 2013/14

To receive the Report of the Head of Audit and Performance (Report No
129/14)

Attached Documents:

[Internal Audit Benchmarking 2013/14](#)

10 Annual Governance Statement 2014

To consider the Report of the Head of Audit and Performance (Report No
130/14)

Attached Documents:

[Annual Governance Statement 2014 Report](#)

[Annual Governance Statement 2014 Appendix](#)

11 Treasury Management

To receive the Report of the Director of Finance (Report No 131/14)

Attached Documents:

[Treasury Management](#)

12 Statement of Accounts 2013/2014

To consider the Report of the Director of Finance (Report No 132/14)

Attached Documents:

[Statement of Accounts 2013/2014 Report](#)

[Statement of Accounts 2013/2014 Appendix](#)

13 BDO's Report to the Audit and Standards Committee

To consider the Report of BDO Accountants and Business Advisers (Report
No 133/14)

Attached Documents:

[BDO's Report to the Audit and Standards Committee](#)

14 Date of Next Meeting

A meeting has been scheduled for Monday, 1 December 2014 at 3.30pm in the Telscombe Room, Southover Hosue, 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) 471600.

Distribution:

Councillors I Eiloart (Chair), M P Chartier, S J Gauntlett, JV Harris, I A Nicholson, E E J Russell and C Sugarman

Appointed Substitute Councillor
Councillor B Allen

(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)