



## Lewes District Council

### 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, 26 January 2015** at **15:30** which you are requested to attend.

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

This meeting may be filmed, recorded or broadcast by any person or organisation. Anyone wishing to film or record must notify the Chair prior to the start of the meeting. Members of the public attending the meeting are deemed to have consented to be filmed or recorded, as liability for this is not within the Council's control.

20/01/2015

Catherine Knight  
Assistant Director - Corporate Services

### Agenda

- 1 Minutes**  
To approve the Minutes of the meeting held on 1 December 2014 (copy previously circulated)
- 2 Apologies for Absence/Declaration of Substitute Members**
- 3 Declarations of Interest**  
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 Urgent Items**  
Items 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 Written Questions from Councillors**  
To deal with written questions from councillors pursuant to Council

Procedure Rule 11.3 (page D8 of the Constitution)

- 6 Interim Report on the Council's Systems of Internal Control 2014-2015**  
To receive the Report of the Head of Audit and Performance (Report No 11/15 page 3)
- 7 Lewes District Council - Code of Corporate Governance Update**  
To receive the Report of the Head of Audit and Performance (Report No 12/15 page 13)
- 8 Treasury Management Activity**  
To consider the Report of the Director of Finance (Report No 13/15 page 18)
- 9 Annual Treasury Management Strategy Statement and Investment Strategy 2015/2016 to 2017/2018**  
To receive the Report of the Director of Finance (Report No 14/15)
- 10 Date of Next Meeting**  
A meeting has been scheduled for Monday, 16 March 2015 at 3.30pm in the Ditchling Room, Southover House, Southover Road, Lewes

For further information about items appearing on this Agenda, please contact Zoe Downton at Southover House, Southover Road, Lewes, East Sussex BN7 1AB Telephone 01273 471600

**Distribution:** Councillors I Eiloart (Chair), M P Chartier, S J Gauntlett, J V 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 Zoe Downton, Committee Officer at [zoe.downton@lewes.gov.uk](mailto:zoe.downton@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)*