



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 **Ditchling Room, Southover House, Southover Road, Lewes** on **Monday, 16 March 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.

06/03/2015

Catherine Knight
Assistant Director - Corporate Services

Agenda

- 1 Minutes**
To approve the Minutes of the meeting held on 26 January 2015 (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 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 Written Questions**

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

- 6 Treasury Management Report (Page 3)**
To consider the report of the Director of Corporate Services (report no. 41/15)
- 7 Interim Report on the Council's Systems of Internal Control 2014-2015 (page 8)**
To consider the report of the Head of Audit (report no. 42/15)
- 8 Strategic Audit Plan 2015-18 Report (page 16)**
To consider the report of the Head of Audit, Fraud and Procurement (report no 43/15)
- 9 Lewes District Council Grant Claim Report 2013-2014 (page 31)**
To receive the report of the External Auditor (report no. 44/15)
- 10 Lewes DC Audit Plan Year Ending 31 March 2015 (page 41)**
To receive the report of the External Auditor (report number 45/15)
- 11 Lewes DC Planning Letter March 2015 (page 52)**
To consider the report of the External Auditor (report no. 46/15)
- 12 Date of Next Meeting**
To note that the next meeting of the Audits and Standards Committee is scheduled to be held on 22 June 2015 in the Telscombe Room, Southover House, Southover Road, Lewes commencing at 15:30pm

For further information about items appearing on this Agenda, please contact Michaela Frost 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 Michaela Frost, Committee Officer at michaela.frost@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)