



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 **Yarrow Room, Lewes Town Hall, High Street, Lewes** on **Monday, 28 September 2015** at **10:00** 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.

05/10/2015

Catherine Knight
Assistant Director - Corporate Services

Agenda

- 1 Minutes**
To confirm and sign the Minutes of the Meeting dated 22 June 2015 (copy previously circulated).
- 2 Apologies for Absence**
- 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 from Councillors**

To deal with written questions which councillors may wish to put to the Chair of the Council, a Lead Councillor on the Cabinet or the Chair of any committee or sub-committee in accordance with Council Procedure Rule 11 (if any).

- 6 Interim Report on the Council's Systems of Internal Control 2014/15 (page 4)**
To receive the Report of the Head of Audit, Fraud and Procurement (Report no 125/115 herewith)
- 7 Annual Governance Statement 2015 (page 17)**
To consider the Report of the Head of Audit, Fraud and Procurement (Report no 126/115 herewith)
- 8 Internal Audit Benchmarking 2014/15 (page 29)**
To receive the Report of the Head of Audit, Fraud and Procurement (Report no 127/115 herewith)
- 9 Annual Report of the Council's work to combat Fraud and Corruption 2014/15 (page 34)**
To receive the Report of the Head of Audit, Fraud and Procurement (report no 128/115 herewith)
- 10 Treasury Management (page 40)**
To receive the Report of the Director of Corporate Services (Report no 129/115 herewith)
- 11 Statement of Accounts 2014/15 (page 46)**
To consider the Report of the Director of Corporate Services (Report no 130/115 herewith)
- 12 Date of Next Meeting**
To note that the next meeting of the Audit and Standards Committee is scheduled to be held on 30 November 2015, in the Telscombe Room, Southover House, Southover Road, Lewes commencing at 10am

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

Distribution: Councillors M Chartier (Chair), N Enever, I Linington, A Loraine, R Robertson, B Giles, A Rowell

(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 or Ruby Brittle, at michaela.frost@lewes.gov.uk or ruby.brittle@lewes.gov.uk)