



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, 30 November 2015** at **10:30** 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.

16/11/2015

Catherine Knight
Assistant Director - Corporate Services

Agenda

- 1 Minutes**
To approve the Minutes of the meeting held on 28 September 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 12.3 (page D8 of the Constitution)
- 6 Change of Membership of the Audit and Standards Committee**
To note that Councillor S Gauntlett has replaced Councillor B Giles on the Audit and Standards Committee Membership for the remainder of the municipal year 2015/2016
- 7 Interim Report on the Council's Systems of Internal Control 2015/16 (Page 3)**
To receive the Report of the Head of Audit, Fraud and Procurement (Report No. 160/15 herewith)
- 8 Treasury Management (Page 13)**
To consider the Report of the Director of Corporate Services (Report No. 161/15 herewith)
- 9 Annual Report on the Establishment and Maintenance of a Register of Interests 2015-2016 (Page 33)**
To receive the Report of the Monitoring Officer (Report No. 162/15 herewith)
- 10 Date of Next Meeting**
To note that the next meeting of the Audit and Standards Committee is scheduled to be held on Monday 25 January 2015 in the Telscombe Room, Southover House, Southover Road, Lewes commencing at 10.30am

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, S Gauntlett I Linington, A Loraine, R Robertson, 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)