



## 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, 25 January 2016** at **11:30** 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.

19/01/2016

Catherine Knight  
Assistant Director - Corporate Services

### Agenda

- 1 Minutes**  
To approve the Minutes of the meeting held on 30 November 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 from Councillors**  
To deal with written questions from Members pursuant to Council Procedure Rule 12.3 (page D8 of the Constitution)
- 6 Contract Procedure Rules (Page 3)**  
To consider the Report of the Director of Corporate Services (Report No. 15/16 herewith)
- 7 Interim Report on the Council's Systems of Internal Control 2015/16 (Page 39)**  
To receive the Report of the Director of Corporate Services (Report No. 16/16 herewith)
- 8 Treasury Management (Page 50)**  
To consider the Report of the Director of Corporate Services (Report No. 17/16 herewith)
- 9 Annual Treasury Management Strategy Statement and Investment Strategy 2016/2017 to 2018/2019 (Page 55)**  
To receive the Report of the Director of Corporate Services (Report No. 18/16 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 14 March 2016 in the Telscombe Room, Southover House, Southover Road, Lewes 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](mailto:michaela.frost@lewes.gov.uk) or [ruby.brittle@lewes.gov.uk](mailto:ruby.brittle@lewes.gov.uk) )*