



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, 22 June 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.

08/06/2015

Catherine Knight
Assistant Director - Corporate Services

Agenda

- 1 Minutes**
To confirm and sign the Minutes of the Meeting of the Council dated 16 March 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 Remit of the Audit and Standards Committee

To receive the remit of the Audit and Standards Committee (page 4)

7 Standards Training 13 and 20 May 2015

To note on the 13 and 20 May 2015 Councillors were offered and received standards training from Lewes District Council Legal Department relating to ethics and the Code of Conduct for councillors as part of the induction programme following the Election. The following members received the appropriate training on the Code of Conduct, Councillors Botting, Carr, Carter Catlin, Cooper, Enever, Giles, Honeyman Linington, Loraine, Murray, Neave, Peterson, Rowell and Turner.

8 Annual Report on the work of the Audit and Standards Committee 2014-15

To receive the report of the Chair of the Audit and Standards Committee (page 7)

9 Annual Report on Internal Audit Performance and Effectiveness 2014-15

To receive the report of the Head of Audit, Fraud and Procurement (page 14)

10 Interim Report on the Council's Systems of Internal Control 2015-16

To receive the report of the Head of Audit, Fraud and Procurement (page 27)

11 Annual Report on the Council's Systems of Internal Control 2014-15

To receive the report of the Head of Audit, Fraud and Procurement (page 55)

12 Treasury Management

To receive the report of the Director of Corporate Services (page 61)

13 Statement of Accounts 2014-2015

To receive the report of the Director of Corporate Services (page 84)

14 Date of Next Meeting

To note that the next meeting of the Audit and Standards Committee is scheduled to be held on 28 September 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 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)