

Audit and Standards Committee

Date and Time - **Wednesday 27 September 2017 - 6:30pm**

Venue - **Town Hall, Bexhill-on-Sea**



Councillors appointed to the Committee: M. Mooney (Chairman), A.K. Azad, J. Barnes, R.K. Bird, R.C. Carroll, K.P. Dixon, S.H. Earl and T.W. Graham.

AGENDA

1. **MINUTES** – To authorise the Chairman to sign the minutes of the meeting of the Audit and Standards Committee held on 26 June 2017 as a correct record of the proceedings.
2. **APOLOGIES FOR ABSENCE**
3. **ADDITIONAL AGENDA ITEMS** – To consider such other items as the Chairman decides are urgent and due notice of which has been given to the Head of Paid Service by 12 Noon on the day of the meeting.
4. **DISCLOSURE OF INTERESTS** – To receive any disclosure by Members of personal and disclosable pecuniary interests in matters on the agenda, the nature of any interest and whether the Member regards the personal interest as prejudicial under the terms of the Code of Conduct. Members are reminded of the need to repeat their declaration immediately prior to the commencement of the item in question.

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No.

PART A – STANDARDS REPORTS – NONE

PART B – AUDIT REPORTS

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| 5. | REPORT OF THE EXTERNAL AUDITORS – BDO | |
| 1) | Audit Completion Report – for the year ended 31 March 2017. | 1 |
| 6. | REPORT OF THE EXECUTIVE DIRECTOR OF RESOURCES | |
| 1) | Internal Audit Report to 30 June 2017; | 31 |
| 2) | Treasury Management Report – Mid Year Review; | 39 |
| 3) | Statement of Accounts 2016-17; and | 51 |
| 4) | Work Programme. | 55 |

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an Efficient, Flexible and Effective Council; Sustainable Economic Prosperity;
Stronger, Safer Communities; and a Quality Physical Environment.**

7. **REPORT OF THE EXECUTIVE DIRECTOR OF BUSINESS OPERATIONS**
1) Beach Safety Management at Camber Sands. **57**

Malcolm Johnston
Executive Director of Resources

Despatch Date: 19 September 2017

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