

Audit and Standards Committee

Date and Time - **Monday 25 June 2018 - 6:30pm**

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



Councillors appointed to the Committee: G.C. Curtis (Chairman), J. Barnes, R.K. Bird, R.C. Carroll, K.P. Dixon, S.H. Earl, S.D. Elford and I.G.F. Jenkins.

AGENDA

1. **MINUTES** – To authorise the Chairman to sign the minutes of the meeting of the Audit and Standards Committee held on 26 March and 21 May 2018 as correct records 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.

Page
No.

PART A – STANDARDS REPORTS

- | | | |
|----|---|----|
| 5. | REPORT OF THE EXECUTIVE DIRECTOR | |
| 1) | Code of Conduct Complaints Monitoring; | 1 |
| 2) | Ombudsman Complaints Monitoring; and | 5 |
| 3) | Update on Ombudsman Complaint 16 011 157. | 15 |

PART B – AUDIT REPORTS

- | | | |
|----|---|----|
| 6. | REPORT OF THE EXTERNAL AUDITORS – GRANT THORNTON | |
| 1) | Planned Audit Fee for 2018/19. | 17 |

Cont/.....

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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	
1) Internal Audit Report to 31 March 2018;	21
2) Treasury Management Report – 2017/18 Outturn; and	41
3) Work Programme.	49

Dr Anthony Leonard
Executive Director

Despatch Date: 15 June 2018

Invitees in respect of Standards Related Reports only:

Independent Persons: Mrs Susan Fellows, Mrs Jan Gray and Mr Robert Tye.

Parish/Town Councillor Representatives: Councillors Mrs W.M. Miers and T. A. Stainsby.

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