

## Audit and Standards Committee

Date and Time - **Wednesday 25 July 2018 - 6:30pm**

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



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**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.

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### AGENDA

1. **MINUTES** – To authorise the Chairman to sign the minutes of the meeting of the Audit and Standards Committee held on 25 June 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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### **PART A – STANDARDS REPORTS - NONE**

### **PART B – AUDIT REPORTS**

5. **REPORT OF THE EXTERNAL AUDITORS – BDO**
  - 1) Annual Governance Report 2017/18 – **TO FOLLOW**
6. **REPORT OF THE EXECUTIVE DIRECTOR**
  - 1) Statement of Accounts 2017/18; and
  - 2) Work Programme.

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Malcolm Johnston  
Executive Director

Despatch Date: 17 July 2018

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