

Audit and Standards Committee

Date and Time - **Monday 24 September 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 25 July 2018 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 EXECUTIVE DIRECTOR | |
| 1) Internal Audit Report to 30 June 2018; | 1 |
| 2) Treasury Management Report – Mid Year Review; and | 11 |
| 3) Work Programme. | 21 |

Malcolm Johnston
Executive Director

Despatch Date: 14 September 2018

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