

Audit and Standards Committee

Date and Time - **Monday 10 December 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 and S.D. Elford + 2 vacancies.

AGENDA

1. **MINUTES** – To authorise the Chairman to sign the minutes of the meeting of the Audit and Standards Committee held on 24 September 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

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| 5. | REPORT OF THE EXECUTIVE DIRECTOR | |
| 1) | Ombudsman Complaints Monitoring and Annual Review 2017/18; | 1 |
| 2) | Code of Conduct Complaints Monitoring and other Standards Related Matters; and | 5 |
| 3) | The Committee on Standards in Public Life's Review of Local Government Ethical Standards | 7 |

PART B – AUDIT REPORTS

- | | | |
|----|---|----------|
| 6. | REPORT OF THE EXTERNAL AUDITORS - BDO | |
| 1) | Housing Benefits Subsidy Certification 2017/18. | 9 |

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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 30 September 2018;	13
2) Treasury Management Update Report – TO FOLLOW ;	
3) Revised Procurement Procedure Rules;	31
4) Annual Risk Management Update;	69
5) UK Exit from the European Union (Brexit); and	73
6) Work Programme.	83

Malcolm Johnston
Executive Director

Despatch Date: 30 November 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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