

Audit and Standards Committee

Date and Time - Wednesday 31 July 2019 - 6.30 pm

Venue - Council Chamber, Town Hall, Bexhill-on-Sea

Councillors appointed to the Committee:

K.D. Dixon (Chairman), J. Barnes, Mrs M.L. Barnes, A.K. Jeeawon,
Mrs E.M. Kirby-Green, L.M. Langlands, Rev H.J. Norton and H.L. Timpe.

AGENDA

1. MINUTES

To authorise the Chairman to sign the minutes of the meeting of the Audit and Standards Committee held on the 24 June 2019 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.

PART A – STANDARDS REPORTS – NONE

PART B – AUDIT REPORTS

5. REPORT OF THE EXTERNAL AUDITORS - GRANT THORNTON. ANNUAL GOVERNANCE REPORT 2018/19 (DRAFT) (Pages 1 - 20)

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6. **STATEMENT OF ACCOUNTS 2018/19** (Pages 21 - 120)
7. **TREASURY MANAGEMENT REPORT - QUARTER 1** (Pages 121 - 132)
8. **WORK PROGRAMME** (Pages 133 - 134)

Malcolm Johnston
Executive Director

Agenda Despatch Date: 16 July 2019

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