

## Audit and Standards Committee

Date and Time - **Wednesday 27 July 2022 – 6.30 pm**  
Venue - **Council Chamber, Town Hall, Bexhill-on-Sea**

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### **Councillors appointed to the Committee:**

B.J. Drayson (Chair), R.B. Thomas (Vice-Chair), J. Barnes, Mrs M.L. Barnes, P.C. Courtel, K.M. Harmer (ex-officio), L.M. Langlands and C.A. Madeley.

**Audit Independent Person:** Mr Patrick Farmer

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## **AGENDA**

### **1. MINUTES**

To authorise the Chair to sign the minutes of the meeting of the Audit and Standards Committee held on 20 June 2022 as a correct record of the proceedings.

### **2. APOLOGIES FOR ABSENCE**

### **3. ADDITIONAL AGENDA ITEMS**

To consider such other items as the Chair 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. REVIEW OF THE CONSTITUTION - PART 3, RESPONSIBILITY FOR**

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**For all enquiries please contact**  
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**FUNCTIONS - RECOMMENDATIONS OF THE CONSTITUTION REVIEW  
STEERING GROUP** (Pages 3 - 22)

6. **ROTHER DC HOUSING COMPANY GOVERNANCE MONITORING** (Pages 23 - 32)
7. **ANNUAL GOVERNANCE STATEMENT 2021/22** (Pages 33 - 44)
8. **TREASURY MANAGEMENT UPDATE REPORT** (Pages 45 - 52)
9. **WORK PROGRAMME** (Pages 53 - 54)

Malcolm Johnston  
Chief Executive

Agenda Despatch Date: 19 July 2022