

## **Audit and Standards Committee**

Date and Time - **Monday 11 April 2022 – 6:30pm**

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

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

A.K. Jeeawon (Chairman), J. Barnes, Mrs M.L. Barnes, P.C. Courtel, K.M. Harmer, Mrs E.M. Kirby-Green, C.A. Madeley and R.B. Thomas.

**Audit Independent Person:** Mr Patrick Farmer

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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 21 March 2022 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. TREASURY MANAGEMENT PRESENTATION**

### **6. PROPERTY INVESTMENT STRATEGY UPDATE (Pages 1 - 14)**

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**For all enquiries please contact**  
**[louise.hollingsworth@rother.gov.uk](mailto:louise.hollingsworth@rother.gov.uk)**

7. **REPORT OF THE EXTERNAL AUDITORS, GRANT THORNTON - AUDIT FINDINGS REPORT 2020/21 - TO FOLLOW**
8. **STATEMENT OF ACCOUNTS 2020/21 - TO FOLLOW**
9. **WORK PROGRAMME** (Pages 15 - 16)

Malcolm Johnston  
Chief Executive

Agenda Despatch Date: 1 April 2022