

SCRUTINY COMMITTEE FOR AUDIT AND BEST VALUE

MEETING MONDAY, 10 MARCH 2008

10:00 am COMMITTEE ROOM , COUNTY HALL, LEWES

MEMBERSHIP - Councillor Tutt (Chairman)
Councillors Birch, Dyason, Gadd, Murphy (Vice-Chairman)
Sparks and Whetstone

A G E N D A

1. Minutes of last meeting held on 21 November 2007 (page 1)
2. Apologies for absence
3. Disclosure by all Members present of personal interests in matters on the agenda, the nature of any interest and whether the Member regards the interest as prejudicial under the terms of the Code of Conduct
4. Notification of matters which the Chairman considers to be urgent and proposes to take at the end of the agenda. Any Members who wish to raise urgent items are asked, wherever possible, to notify the Chairman before the start of the meeting. In so doing, they must state the special circumstances which they consider justify the matter being considered urgent.
5. Internal Audit Progress Report: Quarter Three – report by the Deputy Chief Executive and Director of Corporate Resources (page 9)
6. Anti Fraud and Corruption Strategy – report by the Deputy Chief Executive and Director of Corporate Resources (page 19)
7. Strategic Risk Monitoring Log – report by the Deputy Chief Executive and Director of Corporate Resources (page 31)
8. Members' Support – presentation by the Director of Law and Personnel
9. Council Plan 2007/08 Monitoring: Quarter Three – report by the Director of Policy and Communications (page 45)
10. Reconciling Policy and Resources: feedback – report by the Director of Law and Personnel (page 51)
11. Scrutiny Work Programme – report by the Director of Law and Personnel (page 63)

12. Forward Plan:

The Forward Plan for the period 10 March 2008 to 30 June 2008 is attached at page 70. The Committee is asked to make comments or request further information. In order to facilitate a full debate at the meeting, the Chairman has asked that Members raise any matters in advance of the meeting.

13. Any other non exempt items previously notified under agenda item 4.

ANDREW OGDEN
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29 February 2008

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