

SCRUTINY COMMITTEE FOR AUDIT, BEST VALUE AND COMMUNITY SERVICES

MEETING MONDAY, 24 JUNE 2013

10:30 am COMMITTEE ROOM , COUNTY HALL, LEWES

MEMBERSHIP - Councillor Michael Blanch (Chairman)
Councillors John Barnes (Vice-Chairman) Jeremy Birch,
Laurence Keeley, Carolyn Lambert, Robert Standley and
Francis Whetstone

A G E N D A

1. Minutes of last meeting held on 15 March 2013 (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.

Audit & Risk Items

5. Internal Audit Strategy 2013/14 and Annual Plan – report by the Acting Chief Finance Officer (page 7)
6. Internal Audit Services: Annual Report and Opinion 2012/13 – report by the Acting Chief Finance Officer (page 31)
7. Strategic Risk Monitoring – report by the Chief Operating Officer (page 57)
8. Assessment of the Corporate Governance Framework and Corporate Assurance Statement 2012/13– report by the Monitoring Officer (page 61)
9. Treasury Management: Stewardship 2012/13 – report by the Chief Operating Officer (page 79)
10. Non-Collection of Teachers' Pension Contributions – report by the Chief Operating Officer (page 99)

Scrutiny Items

11. An Introduction to Public Health – report by the Director of Public Health (page 103)

12. Scrutiny Work Programme – report by the Assistant Chief Executive, Governance and Community Services (page 115)
13. Forward Plan:

The Forward Plan for the period 1 June to 30 September 2013 is attached at page 123. 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.
14. Any other non exempt items previously notified under agenda item 4.

Philip Baker
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14 June 2013

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