



## GOVERNANCE COMMITTEE

TUESDAY, 28 APRIL 2015

1.00 PM COMMITTEE ROOM, COUNTY HALL, LEWES

**MEMBERSHIP** - Councillor Keith Glazier (Chair)  
Councillors David Elkin, Philip Howson, David Tutt and Trevor Webb

### A G E N D A

- 1 Minutes of the meeting held on 10 March 2015 (*Pages 3 - 4*)
- 2 Apologies for absence
- 3 Disclosures of interests  
Disclosures 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 Urgent items  
Notification of items which the Chair considers to be urgent and proposes to take at the appropriate part of the agenda. Any members who wish to raise urgent items are asked, wherever possible, to notify the Chair 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 External Audit Plan for East Sussex Pension Fund 2014/15 (*Pages 5 - 30*)
- 6 Anti Fraud and Corruption Strategy, Whistleblowing Policy, Employee Code of Conduct and Conflict of Interest Policy and Anti-Money Laundering Policy (*Pages 31 - 82*)
- 7 Appointments to Committees. Sub-Committees, Panels and other bodies (*Pages 83 - 86*)
- 8 Amendments to Constitution - disciplinary process for senior officers (*Pages 87 - 90*)
- 9 Amendments to Constitution - statutory duties and powers of the post of Director of Public Health (*Pages 91 - 94*)
- 10 Amendment to Constitution - scheme of delegation (*Pages 95 - 96*)
- 11 Appointments to Pension Board (*Pages 97 - 98*)
- 12 Any other non exempt items previously notified under item 4

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20 April 2015

