



## **GOVERNANCE COMMITTEE**

**TUESDAY, 21 JULY 2015**

**10.30 AM COMMITTEE ROOM, COUNTY HALL, LEWES**

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

### **A G E N D A**

- 1 Minutes of the meeting held on 10 July 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 Independent Auditor's Annual Governance Report and Statement of Accounts 2014/15  
(*Pages 5 - 166*)  
Report by Chief Operating Officer
- 6 Assessment of Corporate Governance Framework 2014-15 (*Pages 167 - 176*)  
Report by Monitoring Officer
- 7 East Sussex Pension Board - Appointment of a Member (*Pages 177 - 178*)  
Report by Chief Operating Officer
- 8 Any other items previously notified under agenda item 4

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13 July 2015

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