



**GOVERNANCE COMMITTEE**

**TUESDAY, 18 JULY 2017**

**11.00 AM (OR AT THE CONCLUSION OF THE CABINET, WHICHEVER IS THE LATER)**  
**COMMITTEE ROOM, COUNTY HALL, LEWES**

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

**A G E N D A**

- 1 Minutes of the meeting held on 27 June 2017 (*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 Report to those charged with governance and Statement of Accounts 2016/17 (*Pages 5 - 160*)  
Report by Chief Operating Officer
- 6 Assessment of Corporate Governance Framework 2016/17 (*Pages 161 - 170*)  
Report by Monitoring Officer
- 7 Appointments to Outside Bodies (*Pages 171 - 174*)  
Report by Assistance Chief Executive
- 8 Any other items previously notified under agenda item 4

PHILIP BAKER  
Assistant Chief Executive  
County Hall, St Anne's Crescent  
LEWES BN7 1UE

10 July 2017

Contact Andy Cottell, 01273 481955,

Email: [andy.cottell@eastsussex.gov.uk](mailto:andy.cottell@eastsussex.gov.uk)