



GOVERNANCE COMMITTEE

TUESDAY, 24 APRIL 2018

11.15 AM (OR AT THE CONCLUSION OF THE STANDARDS COMMITTEE, 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 19 March 2018 (*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 Appointments of Members to Committees, Sub-Committees, Panels and Other Bodies (*Pages 5 - 10*)
Report by Assistant Chief Executive
- 6 Data Protection Officer designation required by the General Data Protection Regulation (*Pages 11 - 12*)
Report by Chief Operating Officer
- 7 Appointment to Outside Bodies (*Pages 13 - 14*)
Report by Assistant Chief Executive
- 8 Any other items previously notified under agenda item 4

PHILIP BAKER
Assistant Chief Executive
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16 April 2018

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