



GOVERNANCE COMMITTEE

FRIDAY, 12 MAY 2017

12.00 NOON IN THE COMMITTEE ROOM, COUNTY HALL, LEWES

A G E N D A

- 1 Minutes of the meeting held on 7 March 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 Appointment to committees, sub-committees, panels and other bodies *(Pages 5 - 10)*
Report by Assistant Chief Executive
- 6 Appointments to Outside Bodies *(Pages 11 - 16)*
Report by Assistant Chief Executive
- 7 Any other items previously notified under agenda item 4

PHILIP BAKER
Assistant Chief Executive
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4 May 2017

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