



**GOVERNANCE COMMITTEE**

**TUESDAY, 22 JANUARY 2019**

**11.30 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 13 November 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 Anti Money Laundering Policy (*Pages 5 - 16*)  
Report by Chief Operating Officer
- 6 Appointment to outside bodies (*Pages 17 - 18*)  
Report by Assistant Chief Executive
- 7 Local Managers' Pay 2019/20 (*Pages 19 - 24*)  
Report by Chief Operating Officer
- 8 Any other items previously notified under agenda item 4

PHILIP BAKER  
Assistant Chief Executive  
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14 January 2019

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