



## **GOVERNANCE COMMITTEE**

**TUESDAY, 23 APRIL 2019**

**11.00 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 5 March 2019 (*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 Scrutiny Committee size (*Pages 5 - 8*)  
Report by Assistant Chief Executive
- 6 Allocation of places on Committees, Sub-Committees, Panels and other bodies (*Pages 9 - 14*)  
Report by Assistant Chief Executive
- 7 Amendment to Constitution - Financial Regulations (*Pages 15 - 52*)  
Report by Chief Finance Officer
- 8 Appointments to the Independent Remuneration Panel (*Pages 53 - 54*)  
Report by Assistant Chief Executive
- 9 East Sussex Pension Board - Appointment of Members (*Pages 55 - 56*)  
Report by Chief Operating Officer
- 10 Any other non exempt items previously notified under agenda item 4
- 11 Exclusion of Public and Press  
To consider excluding the public and press from the meeting for the remaining agenda items on the grounds that if the public and press were present there would be disclosure to them of exempt information as specified in paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended), namely information relating to any individual

- 12 East Sussex Pension Board (*Pages 57 - 60*)
- 13 Any other exempt items considered urgent by the Chair

PHILIP BAKER  
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11 April 2019

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