

GOVERNANCE COMMITTEE

MINUTES of a meeting of the Governance Committee held at Committee Room, County Hall, Lewes on 4 June 2019.

PRESENT Councillors Keith Glazier (Chair), Nick Bennett, Godfrey Daniel and Rupert Simmons

1 MINUTES OF THE MEETING HELD ON 23 APRIL 2019

1.1 RESOLVED – that the minutes of the previous meeting of the Committee held on 23 April 2019 be confirmed and signed as a correct record.

2 REPORTS

2.1 Copies of the reports referred to below are included in the minute book.

3 APOLOGIES FOR ABSENCE

3.1 An apology for absence was received on behalf of Councillor David Tutt.

4 APPOINTMENTS TO OUTSIDE BODIES

4.1 The Committee considered a report by the Assistant Chief Executive regarding appointments to various outside bodies.

4.2 The Committee RESOLVED to agree to the appointments to outside bodies as set out in Appendix one of the report for the period to May 2021.

5 EAST SUSSEX PENSION BOARD - APPOINTMENT OF MEMBERS

5.1 The Committee considered a report by the Chief Operating Officer regarding appointments to the East Sussex Pension Board.

5.2 The Committee RESOLVED to agree to the appointment of the Pension Board members as set out in paragraph 2.4 of the report for a term of 2 years