



## GOVERNANCE COMMITTEE

THURSDAY, 30 SEPTEMBER 2021

12.00 NOON (OR AT THE CONCLUSION OF THE CABINET, WHICHEVER IS THE LATER)  
COUNCIL CHAMBER, COUNTY HALL, LEWES

**MEMBERSHIP** - Councillor Keith Glazier (Chair)  
Councillors Nick Bennett, Chris Collier, Rupert Simmons and David Tutt

### A G E N D A

- 1 Minutes of the meeting held on 13 July 2021 (*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 Customer Experience Annual Report (*Pages 5 - 28*)  
Report by Director of Communities, Economy and Transport
- 6 Independent Auditor's Report to those charged with governance and Statement of Accounts for 2020/21 (*Pages 29 - 208*)  
Report by the Chief Finance Officer
- 7 Partnership Working: East and West Sussex County Councils (*Pages 209 - 212*)  
Report by Assistant Chief Executive
- 8 Workstyles Policy (*Pages 213 - 224*)  
Report By Chief Operating Officer
- 9 Review of Members' Allowances (*Pages 225 - 232*)  
Report by Assistant Chief Executive
- 10 Anti Fraud and Corruption Strategy and Framework (*Pages 233 - 254*)  
Report by the Chief Operating Officer
- 11 Mandatory Vaccination in CQC registered settings (*Pages 255 - 272*)  
Report by Chief Operating Officer
- 12 Employee Referral Scheme (*Pages 273 - 278*)  
Report by Chief Operating Officer

- 13 Councillor Parental Leave Policy (*Pages 279 - 282*)  
Report by Assistant Chief Executive
- 14 Any other items previously notified under agenda item 4

PHILIP BAKER  
Assistant Chief Executive  
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22 September 2021

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