CABINET



TUESDAY, 19 JULY 2022

10.00 AM COUNCIL CHAMBER, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Keith Glazier (Chair)

Councillors Nick Bennett (Vice Chair), Bob Bowdler, Claire Dowling,

Carl Maynard, Rupert Simmons and Bob Standley

AGENDA

- 1. Minutes of the meeting held on 27 June 2022 (Pages 3 6)
- 2. Apologies for absence
- 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. Modern Slavery Statement (*Pages 7 26*) Report by Chief Operating Officer
- 6. Internal Audit Annual Report and Opinion 2021/22 (Pages 27 40) Report by the Chief Operating Officer
- 7. Conservators of Ashdown Forest Budget 2021/22 (Pages 41 44) Report by Chief Operating Officer
- 8. Any other items considered urgent by the Chair
- 9. To agree which items are to be reported to the County Council

PHILIP BAKER
Assistant Chief Executive
County Hall, St Anne's Crescent
LEWES BN7 1UE

11 July 2022

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