



GOVERNANCE COMMITTEE

TUESDAY, 18 JULY 2023

11.00 AM (OR AT THE CONCLUSION OF FULL COUNCIL WHICHEVER IS THE LATEST)
COUNCIL CHAMBER, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Keith Glazier (Chair)
Councillors Nick Bennett, Bob Bowdler, Chris Collier and David Tutt

A G E N D A

1. Minutes of the meeting held on 27 June 2023 (*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. Annual Governance Statement 2022/23 (*Pages 5 - 50*)
Report by the Assistant Chief Executive
6. Amendment to Constitution - Scheme of Delegation to Officers (*Pages 51 - 54*)
Report by the Director of Communities, Economy and Transport
7. Pension Board Membership (*Pages 55 - 58*)
Report by the Chief Finance Officer
8. Co-opted Independent Members on the Audit Committee (*Pages 59 - 68*)
Report by the Chief Finance Officer
9. Bike Scheme Repayment Period (*Pages 69 - 70*)
Report by the Chief Operating Officer
10. Appointment to the Regulatory Committee (*Pages 71 - 72*)
Report by the Assistant Chief Executive
11. Appointment to outside bodies PCP (*Pages 73 - 74*)
Report by the Assistant Chief Executive
12. Appointments to Outside Bodies (*Pages 75 - 78*)
Report by the Assistant Chief Executive
13. Any other items previously notified under agenda item 4

PHILIP BAKER
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10 July 2023

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