CABINET

TUESDAY, 16 APRIL 2024

10.00 AM, COUNCIL CHAMBER, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Keith Glazier (Chair) Councillors Nick Bennett (Vice Chair), Bob Bowdler, Claire Dowling, Carl Maynard and Bob Standley

AGENDA

- 1. Minutes of the meeting held on 5 March 2024 (Pages 3 6)
- 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. East Sussex County Council External Audit Plan 2023/24 (Pages 7 36) Report by the Chief Finance Officer.
- 6. Internal Audit Strategy and Plan 2024/25 (*Pages 37 54*) Report by the Chief Operating Officer.
- 7. Any other items considered urgent by the Chair
- 8. 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

8 April 2024

Contact Georgina Seligmann, Governance and Democracy Manager 01273 481955 Email: georgina.seligmann@eastsussex.gov.uk

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