



GOVERNANCE COMMITTEE

TUESDAY, 28 NOVEMBER 2023

2.30 PM, COUNCIL CHAMBER, COUNTY HALL, LEWES

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

A G E N D A

1. Minutes of the meeting held on 7 November 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. Review of Annual Governance Report and 2022/23 Statement of Accounts (*Pages 5 - 216*)
Report by the Chief Finance Officer.
6. LMG Managers Pay 2023-2024 (*Pages 217 - 222*)
Report by the Chief Operating Officer.
7. Scrutiny Update (*Pages 223 - 254*)
Report by the Assistant Chief Executive.
8. Any other items previously notified under agenda item 4

PHILIP BAKER
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20 November 2023

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