



## GOVERNANCE COMMITTEE

TUESDAY, 16 JULY 2024

10.15 AM (OR AT THE CONCLUSION OF CABINET, WHICHEVER IS THE LATER) 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 25 June 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. Appointments to Outside Bodies (*Pages 7 - 8*)  
Report by the Assistant Chief Executive.
6. Annual Governance Statement 23/24 (*Pages 9 - 16*)  
Report by the Assistant Chief Executive.
7. Annual report of the Audit Committee (*Pages 17 - 28*)  
Report by the Chief Finance Officer.
8. Flexible Retirement Policy (*Pages 29 - 42*)  
Report by the Chief Operating Officer.
9. Any other items previously notified under agenda item 4

PHILIP BAKER  
Assistant Chief Executive  
County Hall, St Anne's Crescent  
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8 July 2024

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