



GOVERNANCE COMMITTEE

TUESDAY, 15 JULY 2025

10.30 AM (OR AT THE CONCLUSION OF CABINET, WHICHEVER IS THE LATER), COUNCIL CHAMBER, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Keith Glazier, OBE (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 24 June 2025 (*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. Assessment of the Corporate Governance Framework for 2024-25 (*Pages 7 - 58*)
Report by the Deputy Chief Executive
6. Amendment to the Constitution - Scheme of Delegation to Officers (*Pages 59 - 62*)
Report by the Deputy Chief Executive
7. Audit Committee: Annual Report 2024/25 (*Pages 63 - 74*)
Report by the Chief Finance Officer
8. East Sussex Pension Fund - Pension Board membership (*Pages 75 - 76*)
Report by the Chief Finance Officer
9. Any other items previously notified under agenda item 4

PHILIP BAKER
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7 July 2025

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