



GOVERNANCE COMMITTEE

TUESDAY, 27 JANUARY 2026

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

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

A G E N D A

1. Minutes of the meeting held on 16 December 2025 *(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. East Sussex Pension Fund - Pension Board membership *(Pages 5 - 6)*
Report by the Chief Finance Officer
6. Scheme of Members' Allowances - Index for Annual Adjustment to Allowances *(Pages 7 - 8)*
Report by the Deputy Chief Executive
7. Any other items previously notified under agenda item 4

PHILIP BAKER
Deputy Chief Executive
County Hall, St Anne's Crescent
LEWES BN7 1UE

19 January 2026

Contact Hannah Matthews, Head of Member Services
01273 335138
Email: hannah.matthews@eastsussex.gov.uk