



**GOVERNANCE COMMITTEE**

**TUESDAY, 24 FEBRUARY 2026**

**10.00 AM COUNCIL CHAMBER, COUNTY HALL, LEWES**

**MEMBERSHIP** - Councillors 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 27 January 2026 (*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. Independent Auditor's, Grant Thornton, report to those charged with governance and Statement of Accounts for 2024/25 (*Pages 5 - 234*)  
Report by the Chief Finance Officer
6. Supporting staff to address and report unacceptable behaviour at work (*Pages 235 - 242*)  
Report by the Director of Adult Social Care and Health
7. Appointments to Outside Bodies - East Sussex Inshore Fisheries (*Pages 243 - 244*)  
Report by the Deputy Chief Executive
8. Any other items previously notified under agenda item 4

PHILIP BAKER  
Deputy Chief Executive  
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16 February 2026

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