

GOVERNANCE COMMITTEE

MEETING FRIDAY 4 SEPTEMBER 2009 at 2pm

MEETING ROOM CC2, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Jones (Chairman)
Councillors Daniel, Reid, Tidy and Tutt

A G E N D A

1. Minutes of last meeting held on 14 July 2009 (page 1)
2. Apologies for absence
3. Disclosure 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. Notification of items which the Chairman considers to be urgent and proposes to take at the end of the agenda. Any members who wish to raise urgent items are asked, wherever possible, to notify the Chairman before the start of the meeting. In so doing, they must state the special circumstances which they consider justify the matter being considered urgently
5. Pension Fund Accounts and Performance – report by the Deputy Chief Executive and Director of Corporate Resources (page 7)
6. Independent Auditor's (PKF) Annual Governance Reports and Statement of Accounts 2008/09 - report by the Deputy Chief Executive and Director of Corporate Resources (page 21)
7. Implementation of a Government Connect Secure Extranet Acceptable Usage Policy and Personal Commitment Statement - report by the Deputy Chief Executive and Director of Corporate Resources (page 135)
8. Amendments to Scrutiny powers – report by the Director of Law and Personnel (page 147)
9. Elected Members on Outside Bodies – report by the Director of Law and Personnel (page 149)
10. Managing Change Suite of Policies – report by the Director of Law and Personnel (page 153)
11. Any other non-exempt items previously notified under item 4

ANDREW OGDEN
Director of Law and Personnel
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26 August 2009

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