

**Committee and Date**

Audit Committee

25 June 2015

MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 5 JUNE 2015**9.30 - 10.20 AM****Responsible Officer:** Michelle Dulson

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Present

Councillor Brian Williams (Chairman)

Councillors Michael Wood (Vice Chairman), John Cadwallader, Chris Mellings and Pamela Moseley (substitute for Mansel Williams)

1 Apologies for Absence and Notification of Substitutions

1.1 An apology for absence was received from Councillor Mansel Williams.

1.2 Councillor Pamela Moseley substituted for Councillor Mansel Williams.

2 Disclosable Pecuniary Interests

2.1 The Chairman reminded Members that they must not participate in the discussion or vote on any matter in which they had a disclosable pecuniary interest and that they should leave the room prior to the commencement of the debate.

3 Public Questions

3.1 No public questions had been received.

4 Exclusion of Press and Public**4.1 RESOLVED:**

That in accordance with the provisions of Schedule 12A of the Local Government Act 1972 and paragraph 10.2 of the Council's Access to Information Procedure Rules, the public and press be excluded during consideration of the following items as defined by the categories specified against them.

5 IT Disaster Recovery and Business Continuity

5.1 The Committee received the Exempt Report of the Head of Programme Management (copy attached to the Exempt signed Minutes) which provided members with details of progress made on the recommendations outlined in previous Internal Audit reports. The Head of Programme Management introduced his report and answered a number of queries from Members of the Committee.

RESOLVED that the recommendations be approved.

6 Date and Time of Next Meeting

6.1 RESOLVED:

The next meeting of the Audit Committee would take place at 9.30am on Thursday 25 June 2015.

Signed (Chairman)

Date: