



Committee and Date

Audit Committee

26 November 2015

MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 17 SEPTEMBER 2015 9.30 - 10.40 AM

Responsible Officer: Tim Ward

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Present

Councillor Brian Williams (Chairman)

Councillors John Cadwallader, Chris Mellings, Robert Macey (Substitute) (substitute for Michael Wood) and Pamela Moseley (Substitute) (substitute for Mansel Williams)

30 Apologies for Absence / Notification of Substitutes

30.1 Apologies for absence were received from Councillors Mansel Williams and Michael Wood

30.2 Councillor Pamela Moseley substituted for Councillor Williams and Councillor Robert Macey substituted for Councillor Wood

31 Disclosable Pecuniary Interests

31.1 The Chairman reminded Members that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

32 Exclusion of Press and Public

32.1 RESOLVED

That in accordance with the provision of Schedule 12A of the Local Government Act 1972, Section 5 of the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations and Paragraphs 2, 3 and 7 of the Council's Access to Information Rules, the public and press be excluded during consideration of the following items

33 IT Revised Implementation Plan for Audit Recommendations

33.1 Members received the exempt report of the Head of Programme Management (Copy attached to the signed minutes)

33.2 RESOLVED

That a further report be brought to the next meeting of the Audit Committee.

Signed (Chairman)

Date: