



Committee and Date

Audit Committee

23 June 2016

3A

**MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 18 FEBRUARY 2016
9.30–10.45AM**

Responsible Officer: Michelle Dulson

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Present

Councillors Brian Williams (Chairman), John Cadwallader, Pamela Moseley and David Turner.

72 Apologies for Absence / Notification of Substitutes

72.1 Apologies for absence were received from Councillor Chris Mellings.

73 Appointment of Vice-Chairman

73.1 RESOLVED:

That Councillor John Cadwallader be appointed Vice-Chairman of the Audit Committee for the ensuing municipal year.

74 Disclosable Pecuniary Interests

74.1 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.

75 Public Questions

75.1 There were no public questions.

76 Exclusion of Press and Public

76.1 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 item as defined by the category specified against it.

77 Management Report: IT Update (Exempted by Category 3)

77.1 The Committee received the exempt report of the Chief Executive – copy attached to the signed Minutes – which provided an update on previous Audit reports and included a brief update on the ICT Digital Strategy Programme and further suggested recommendations both short term and strategic.

77.2 RESOLVED:

That the contents of the report be noted.

Signed (Chairman)

Date: