

AUDIT COMMITTEE

Tuesday, 11 December 2018

6.00 pm

Committee Room 1, City Hall

Membership: Councillors Geoff Ellis (Chair), Sue Burke (Vice-Chair),

Thomas Dyer, Jim Hanrahan, Gary Hewson, Ronald Hills and

Laura McWilliams

Independent Member: Jane Nellist

Officers attending: Democratic Services, Rob Baxter, Paul Berry, Sally Brooks, Jaclyn

Gibson, Matthew Hillman, Pat Jukes and John Scott

AGENDA

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SECTION A		Page(s)
1.	Confirmation of Minutes - 27 September 2018	3 - 8
2.	Declarations of Interest	
	Please note that, in accordance with the Members' Code of Conduct, when declaring interests members must disclose the existence and nature of the interest, and whether it is a disclosable pecuniary interest (DPI) or personal and/or pecuniary.	
3.	Annual Governance Statement Monitoring	9 - 16
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