

AUDIT COMMITTEE

Tuesday, 26 March 2019

6.00 pm

Committee Room 1, City Hall

Membership: Councillors Geoff Ellis (Chair), Sue Burke (Vice-Chair), Thomas Dyer, Jim Hanrahan, Laura McWilliams, Gary Hewson and Ronald Hills

Substitute member(s): Councillors Bob Bushell

Independent Member: Jane Nellist

Officers attending: Democratic Services, Jaclyn Gibson and John Scott

A G E N D A

SECTION A	Page(s)
1. Confirmation of Minutes -7 February 2019	3 - 10
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. External Audit Inquiries - 2018/19 Statement of Accounts	11 - 16
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| 12. External Audit- Certification of Claims and Returns Annual Report | 199 - 200 |
| 13. Exclusion of Press and Public | 201 - 202 |

You are asked to resolve that the press and public be excluded from the meeting during the consideration of the following item(s) because it is likely that if members of the press or public were present, there would be disclosure of 'exempt information'

SECTION B

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| 14. Appendix A External Audit- Certification of Claims and Returns Annual Report | 203 - 206 |
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[Exempt Para 3]