

AUDIT COMMITTEE

**Tuesday, 19 September
2017**

6.00 pm

Committee Room 1, City Hall

Membership:	Councillors Tony Speakman (Chair), Geoff Ellis (Vice-Chair), Thomas Dyer, Jim Hanrahan, Gary Hewson, Ronald Hills and Jackie Kirk
Substitute member(s):	Councillor Paul Gowen
Independent Member:	Jane Nellist
Officers attending:	Rob Baxter, Joanne Crookes, Democratic Services, Pat Jukes, Becky Scott and John Scott

A G E N D A

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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.	
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