



## AUDIT COMMITTEE

**Tuesday, 19 December 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): Councillors Paul Gowen

Independent Member: Jane Nellist

Officers attending: Rob Baxter, Democratic Services, Pat Jukes and John Scott

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## A G E N D A

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### SECTION A

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**A TRAINING SESSION WILL BE HELD IMMEDIATELY PRIOR TO THE START OF THIS MEETING AT 5.15PM IN RELATION TO COUNTER FRAUD. TEA/COFFEE WILL BE AVAILABLE FROM 5.00PM**

1. Confirmation of Minutes - 19 September 2017	3 - 12
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	13 - 18
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