



AUDIT COMMITTEE

Tuesday, 27 March 2018

5.00 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, Paul Berry, Sally Brooks, Pat Jukes, Becky Scott, John Scott, Daren Turner and Democratic Services

A G E N D A

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1. PLEASE NOTE EARLIER START TIME OF MEETING DUE TO PRE-ELECTION PERIOD	
2. Confirmation of Minutes - 13 February 2018	3 - 10
3. 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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