



AUDIT COMMITTEE

**Thursday, 27 September
2018**

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

Independent Member: Jane Nellist

Officers attending: Democratic Services, Rob Baxter, Paul Berry, Joanne Crookes, Jaclyn Gibson, Pat Jukes and John Scott

A G E N D A

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1. Confirmation of Minutes - 19 July 2018	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 - 20
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