



AUDIT COMMITTEE

**Thursday, 26 September
2019**

6.00 pm

Committee Room 1, City Hall

Membership:	Councillors Geoff Ellis (Chair), Laura McWilliams (Vice-Chair), Thomas Dyer, Gary Hewson, Ronald Hills, Jackie Kirk and Rebecca Longbottom
Substitute member:	Councillors Pat Vaughan
Independent Member:	Jane Nellist
Officers attending:	Paul Berry, Sally Brooks, Joanne Crookes, Democratic Services, Jaclyn Gibson, Pat Jukes and John Scott

A G E N D A

SECTION A	Page(s)
1. Confirmation of Minutes - 17 September 2019	To Follow
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	3 - 8
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