



## AUDIT COMMITTEE

**Tuesday, 17 September  
2019**

**6.00 pm**

**Committee Room 2 - City  
Hall**

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

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## A G E N D A

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<b>SECTION A</b>	<b>Page(s)</b>
1. Confirmation of Minutes - 18 July 2019	<b>3 - 6</b>
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. External Audit: Audit Completion Report	<b>7 - 48</b>
4. Statement of Accounts 2018/19	<b>49 - 204</b>