

Audit Committee and Audit Committee (Advisory) - 6 October 2015

Minutes of the meeting of the Audit Committee and Audit Committee (Advisory) held at Committee Room 4, Town Hall, Upper Street, N1 2UD on 6 October 2015 at 7.30 pm.

Present: **Councillors:** Satnam Gill (Chair), Raphael Andrews and Richard Greening

Councillor Satnam Gill in the Chair

67 **APOLOGIES FOR ABSENCE (Item A1)**

Apologies were received from Councillor Parker and David Bennett

68 **DECLARATION OF SUBSTITUTE MEMBERS (Item A2)**

None.

69 **DECLARATIONS OF INTEREST (Item A3)**

There were no declarations of interest.

70 **REVIEW OF VOLUNTARY REDUNDANCY SCHEME (Item B1)**

The Assistant Chief Executive, Governance and HR, Debra Norman, outlined the report.

Following consideration it was –

RESOLVED:

- a) That the information contained in the report and Appendix be noted.
- b) That the additional payment offered to volunteers accepted under the voluntary redundancy scheme be increased to £5,000 on a pilot basis for the 2015/16 scheme.

The meeting ended at 7.35 pm

CHAIR