

Audit Committee and Audit Committee (Advisory) - 27 June 2019

Minutes of the meeting of the Audit Committee and Audit Committee (Advisory) held at the Town Hall, Upper Street, N1 2UD on 27 June 2019 at 6.30 pm.

Present: Councillors: Nick Wayne (Chair), Sue Lukes (Vice-Chair), Rowena Champion and Anjna Khurana

Also Present: Independent member: Alan Begg

Councillor Nick Wayne in the Chair

68 APOLOGIES FOR ABSENCE (Item A1)

Received from Nick Whitaker, independent member.

69 DECLARATION OF SUBSTITUTE MEMBERS (Item A2)

None.

70 DECLARATIONS OF INTEREST (Item A3)

None received.

71 WHISTLEBLOWING COMPLAINT UPDATE (Item B1)

RESOLVED:

(a) That the options available to the Committee and the implications for the Council and the complainant, as detailed in the report of the Interim Corporate Director of Resources, be noted.

(b) That it be noted that the most appropriate and reasonable outcome for the complainant and the Council had been taken into account.

(c) That the Acting Director of Law and Governance be authorised to action recommendations 11.1 and 11.2 in the exempt appendix to the report.

72 EXCLUSION OF PRESS AND PUBLIC

RESOLVED:

That the press and public be excluded during consideration of the following items as the presence of members of the public and press would result in the disclosure of exempt information within the terms of Schedule 12A of the Local Government Act 1972, for the reasons indicated:

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<u>Agenda item E1</u>	<u>Title</u>	<u>Reasons for exemption</u>
	Whistleblowing complaint update– exempt appendix	<u>Categories 1 and 2 –</u> Information relating to any individual; and Information which is likely to reveal the identity of an individual

WHISTLEBLOWING COMPLAINT UPDATE – EXEMPT APPENDIX

RESOLVED:

That the Acting Director of Law and Governance be authorised to take the actions outlined in the exempt appendix.

The meeting closed at 7.00pm.

CHAIR