

**Audit Committee and Audit Committee (Advisory) - 13 August 2020**

Minutes of the meeting of the Audit Committee and Audit Committee (Advisory) held via Zoom on 13 August 2020 at 6.30 pm.

**Present:**        **Councillors:**        Nick Wayne (Chair), Sue Lukes (Vice-Chair), Anjna Khurana and Andy Hull

**Also Present:**        **Independent member:**        Alan Begg and Nick Whitaker

**Councillor Nick Wayne in the Chair**

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

None.

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

None.

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

None.

147        **OUTCOME OF EXTERNAL INVESTIGATION AND ACTION PLAN: TRAFFIC AND PARKING (Item B1)**

**RESOLVED:**

That the action plan drafted in the light of certain recommendations made in the course of the external investigation process into whistleblowing complaints, detailed in exempt appendix 1 of the report of the Monitoring Officer, be approved.

148        **WHISTLEBLOWING COMPLAINTS - OUTCOME OF EXTERNAL INVESTIGATION AND ACTION PLAN (Item B2)**

**RESOLVED:**

(a) That the contents of the report of the Monitoring Officer, detailing summary outcomes of the investigation into whistleblowing complaints, and set out in exempt Appendix 1 of the report of the Monitoring Officer, be approved.

(b) That the action plan drafted in the light of certain recommendations made in the course of the external investigation process into whistleblowing complaints, detailed in exempt appendix 2 of the report of the Monitoring Officer, be approved.

149 **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:

<u>Agenda item F1</u>	<u>Title</u>	<u>Reasons for exemption</u>
	Outcome of external investigation and action plan: Traffic and Parking - exempt appendix	<u>Category 3 –</u> Information relating to the financial or business affairs of any particular person (including the authority holding that information)
<u>Agenda item F2</u>	Whistleblowing complaints - Outcome of external investigation- exempt appendices	- Ditto -