

Audit Committee and Audit Committee (Advisory) - 24 November 2020

Minutes of the meeting of the Audit Committee and Audit Committee (Advisory) held via Zoom on 24 November 2020 at 7.00 pm.

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

**Independent
Members:** Alan Begg and Alan Finch

Observer: Councillor Satnam Gill

Councillor Nick Wayne in the Chair

179 APOLOGIES FOR ABSENCE (Item A1)

None.

180 DECLARATION OF SUBSTITUTE MEMBERS (Item A2)

None.

181 DECLARATIONS OF INTEREST (Item A3)

None.

182 AUDIT COMMITTEE APPOINTMENTS (Item A4)

RESOLVED:

That Councillor Troy Gallagher be appointed to the Personnel Sub-Committee to replace Councillor Angela Picknell for the municipal year 2020/21, or until a successor is appointed.

183 ACTION PLANS ARISING FROM OUTCOME OF EXTERNAL INVESTIGATIONS (Item C1)

RESOLVED:

That the contents of the exempt report and exempt Appendix 1 on progress towards implementing the actions arising from external investigations be noted.

184 **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>
	Action Plans arising from outcome of external investigations- exempt appendices	<u>Categories 1 and 2 –</u> Information relating to an individual and information which is likely to reveal the identity of an individual