

London Borough of Islington

Audit Committee and Audit Committee (Advisory) - 30 October 2020

Minutes of the meeting of the Audit Committee and Audit Committee (Advisory) held via Zoom on 30 October 2020 at 5.00 pm.

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

Also Present: **Independent members:** Alan Begg and Alan Finch

Observer: Councillor Satnam Gill

Councillor Nick Wayne in the Chair

171 APOLOGIES FOR ABSENCE (Item A1)

Received from Councillor Anjna Khurana.

172 DECLARATION OF SUBSTITUTE MEMBERS (Item A2)

None.

173 DECLARATIONS OF INTEREST (Item A3)

None.

174 IN THE MATTER OF AN EMPLOYEE (Item C1)

RESOLVED:

(a) That the options available to the Committee and the implications for the Council and the employee, as detailed in the report of the Acting Head of Law and Governance and Monitoring Officer, be noted.

(b) That the need to ensure the most appropriate and reasonable outcome is achieved for the employee and the Council, be noted.

(b) That the Acting Director of Law and Governance and Monitoring Officer be authorised to take the actions outlined in the exempt appendix to the report.

175 IN THE MATTER OF AN EMPLOYEE - SERVICE EFFICIENCY (Item D1)

RESOLVED:

That, in order to ensure that the most appropriate and reasonable outcome is achieved for the employee and the Council, the Corporate Director of Resources be authorised to take the actions outlined in the exempt appendix of the report of the Corporate Director of Resources.

176 **EXCLUSION OF PRESS AND PUBLIC (Item)**

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>
	In the matter of an employee- 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 G1</u>		
	In the matter of an employee – service efficiency - exempt appendix	Ditto