

Date: 11 September 2018

Dear Councillor,

**Audit-Sub Committee**

A Meeting of the **Audit-Sub Committee** will be held in the **Council Chamber**, on **Wednesday, 19 September 2018 at 16:00**. You are requested to attend.

Yours faithfully,



Chief Executive

To:- **Conservative Group**  
Councillor Grant (Chairman), Councillor Atkin (Vice-Chairman) and Councillor MacPherson

**Labour Group**  
Councillors Dunn and Shepherd

## **AGENDA**

### **Open to Public and Press**

- 1** Apologies.
- 2** To receive the Open Minutes of the following Meetings:  
  
Audit Sub-Committee Special 30th May 2018 Open Minutes **4 - 7**  
  
Audit Sub-Committee Special 25th July 2018 Open Minutes **8 - 11**
- 3** To note any declarations of interest arising from any items on the Agenda
- 4** To receive any questions by members of the public pursuant to Council Procedure Rule No.10.
- 5** To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 6** INTERNAL AUDIT PROGRESS REPORT **12 - 27**
- 7** COMMITTEE WORK PROGRAMME **28 - 31**

### **Exclusion of the Public and Press:**

- 8** The Chairman may therefore move:-  
That in accordance with Section 100 (A)(4) of the Local Government Act 1972 (as amended) the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.
- 9** To receive the Exempt Minutes of the following Meeting:  
Audit Sub-Committee Special 30th May 2018 Exempt Minutes
- 10** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.

