F. McArdle
Chief Executive

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Our ref: DT/CL
Your ref:

Date: 10th December 2013

Dear Councillor,

Audit-Sub Committee

A Meeting of the **Audit-Sub Committee** will be held in the **Committee Room**, on **Wednesday, 18 December 2013** at **16:00**. You are requested to attend.

Yours faithfully,

Frank McArdle

Chief Executive

To:-   **Conservative Group**
Councillor Harrison (Chairman), Councillor Ford (Vice-Chairman) and Councillor Mrs. Hood.

Labour Group
Councillors Dunn and Shepherd.

AGENDA

Open to Public and Press

1   Apologies

2   To confirm the Open Minutes of the Committee Meeting held on 25th September 2013

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.

Exclusion of the Public and Press:

10   The Chairman may therefore move:-

That in accordance with Section 100 (A) of the Local Government Act 1972 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.

11   To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.

Details