

## MINUTES OF AUDIT AND STANDARDS COMMITTEE MEETING HELD ON 12 APRIL 2019

Present: Councillors M Headley (Chair), F Chapman, J Chatterley, P Downing and Y Waheed  
ACO G Chambers and Mr Atkinson

### 18-19/ASC/56 Apologies

56.1 An apology for absence was received from Councillor Duckett. Councillor Waheed submitted apologies for lateness.

### 18-19/ASC/57 Declarations of Disclosable Pecuniary and Other Interests

57.1 There were no declarations of interest.

### 18-19/ASC/58 Communications

58.1 There were no communications.

### 18-19/ASC/59 Minutes

#### **RESOLVED:**

That the Minutes of the meeting held on 14 March 2019 be confirmed and signed as a true record.

### 18-19/ASC/60 Public Participation

60.1 There were no members of the public present at the meeting.

#### 18-19/ASC/61 Application of the Abatement Calculation

**RESOLVED:**

That, pursuant to Sections 100A(2) and 100A(4) of the Local Government Act 1972, the public be excluded from the discussion of the following item on the grounds that the matters to be discussed involve the likely disclosure of exempt information as defined in Paragraphs 1,2 and 3 of Part 1 of Schedule 12A to the Act (as amended):

Items

61. Application of the Abatement Calculation

#### 18-19/ASC/62 Pensions Investigation

**RESOLVED:**

That, pursuant to Sections 100A(2) and 100A(4) of the Local Government Act 1972, the public be excluded from the discussion of the following item on the grounds that the matters to be discussed involve the likely disclosure of exempt information as defined in Paragraphs 1,2 and 3 of Part 1 of Schedule 12A to the Act (as amended):

Items

62. Pensions Investigation

The meeting ended at 11.18 am