

MINUTES OF THE AUDIT AND STANDARDS COMMITTEE MEETING HELD ON 12 APRIL 2019 AT 10.00am

Present: Councillors Headley (Chair), Chapman, Chatterley, Downing and Waheed
ACO G Chambers and Mr J Atkinson
Mr N Harris, Ernst & Young

18-19/AS/056 Apologies

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

18-19/AS/057 Declarations of Disclosable Pecuniary and Other Interests

57.1 There were no declarations of interest.

18-19/AS/058 Communications

58.1 There were no communications.

18-19/AS/059 Minutes

RESOLVED:

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

18-19/AS/060 Public Participation

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

18-19/AS/061 and 062 Local Government Act 1972, Schedule 12A, Paragraph 3 of Part 1: Exclusion of the Public

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
- 62. Pensions Investigation

The meeting closed at 11.18am