

**MINUTES OF THE MEETING OF THE AUDIT COMMITTEE HELD AT THE
COMMITTEE ROOM - COUNCIL OFFICES ON WEDNESDAY, 4 SEPTEMBER 2019
COMMENCING AT 4.00 PM**

PRESENT

K J Loydall JP Chair

COUNCILLORS

N Alam
Miss P V Joshi
J Kaufman
D W Loydall
Dr I K Ridley

OFFICERS IN ATTENDANCE

S J Ball Trainee Solicitor
D M Gill Head of Law & Democracy / Monitoring Officer
S Hinds Deputy Chief Executive

OTHERS IN ATTENDANCE

T Ridout Internal Auditor, CW Audit

1. APOLOGIES FOR ABSENCE

None.

2. APPOINTMENT OF SUBSTITUTES

None.

3. DECLARATIONS OF INTEREST

None.

4. PETITIONS AND DEPUTATIONS

None.

5. INTERNAL AUDIT PROGRESS REPORT (Q1 2019/20)

The Committee gave consideration to the report and appendix (as set out on pages 1 – 11 of the agenda reports pack) which asked it to note the Internal Audit Progress Report for quarter 1 2019/20.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

That the contents of the report and appendix be noted.

THE MEETING CLOSED AT 5.10 PM



Chair

Wednesday, 4 December 2019

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