



HILLINGDON
LONDON



Audit Committee

Councillors on the Committee

George Cooper (Vice-Chairman)
Tony Eginton
Richard Lewis
Susan O'Brien

Date: WEDNESDAY, 10
SEPTEMBER 2014

Time: 6.30 PM

Venue: COMMITTEE ROOM 3 -
CIVIC CENTRE, HIGH
STREET, UXBRIDGE UB8
1UW

Also in attendance

Jonathan Bianco

**Meeting
Details:** THIS MEETING IS TAKING
PLACE TO INTERVIEW
CANDIDATES FOR THE
ROLE OF INDEPENDENT
CHAIRMAN OF THE AUDIT
COMMITTEE

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Agenda

- 1 Apologies for Absence
- 2 Declarations of Interest in Matters coming before this meeting
- 3 Exclusion of Press and Public
To confirm that all items marked Part I will be considered in public and that any item marked Part II will be considered in private.

PART II

- 4 Appointment of Independent Chairman of Audit Committee
Confidential papers distributed to Members of the Audit Committee interview panel.