

## Minutes



### AUDIT COMMITTEE

31 October 2017

Meeting held at Leader's Office - Civic Centre

	<p><b>Committee Members Present:</b> Councillors Scott Seaman-Digby (Vice-Chairman), George Cooper, Tony Eginton and Susan O'Brien</p> <p><b>Also Present:</b> Councillor Ray Puddifoot MBE (Leader of the Council) Councillor Jonathan Bianco (Cabinet Member for Finance, Property and Business Services)</p> <p><b>LBH Officers Present:</b> Paul Whaymand (Corporate Director of Finance) Anisha Teji (Democratic Services Officer).</p>
26.	<p><b>APOLOGIES FOR ABSENCE</b> (<i>Agenda Item 1</i>)</p> <p>There were no apologies for absence.</p>
27.	<p><b>DECLARATIONS OF INTEREST IN MATTERS BEFORE THE MEETING</b> (<i>Agenda Item 2</i>)</p> <p>There were no declarations of interest in matters before the meeting.</p>
28.	<p><b>TO AGREE THE MINUTES OF THE MEETING HELD ON 27 SEPTEMBER 2017</b> (<i>Agenda Item 3</i>)</p> <p>The minutes from 27 September 2017 were agreed as an accurate record.</p>
29.	<p><b>TO CONFIRM THAT ITEMS MARKED PART II WILL BE CONSIDERED IN PRIVATE</b> (<i>Agenda Item 4</i>)</p> <p>It was agreed that all the items on the Agenda be considered in public with the exception of Agenda Item 5 - Interviews for the Independent Chairman of the Audit Committee.</p>
30.	<p><b>INTERVIEWS FOR THE INDEPENDENT CHAIRMAN OF THE AUDIT COMMITTEE (RECOMMEND TO COUNCIL)</b> (<i>Agenda Item 5</i>)</p> <p><i>This item was discussed as a Part II item without the press or public present as the information under discussion contained confidential or exempt information as defined by law in the Local Government (Access to Information) Act 1985. This was because it discussed information relating to an individual and information that could reveal the</i></p>

*identity of an individual and the public interest in withholding the information outweighs the public interest in disclosing it. (exempt information under paragraphs 1&2 of part 1 of Schedule 12A to Local Government (Access to information) Act 1985 as amended.*

The Committee interviewed candidates and recommended a single candidate to Council, subject to them obtaining satisfactory references.

**RESOLVED -**

- 1. That the Committee recommended to Council the appointment of an Independent Chairman of the Audit Committee.**

The meeting, which commenced at 10.00 am, closed at 11.30 am.

These are the minutes of the above meeting. For more information on any of the resolutions please contact Anisha Teji on 01895 277655. Circulation of these minutes is to Councillors, Officers, the Press and Members of the Public.