



**Service Director – Legal, Governance and
Commissioning**

Julie Muscroft

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Decision Summary

Committee:
AUDIT COMMITTEE

Date:

Committee Clerk:

TEL:

CORPORATE GOVERNANCE AND

FRIDAY 8 MARCH 2019

Andrea Woodside

01484 221000

Chair

Councillor Hilary Richards

Councillors Attended

Councillor Carole Pattison

Councillor Kath Pinnock

Councillor Ken Sims

Councillor Julie Stewart-Turner

Apologies

Councillor John Taylor

1 Membership of the Committee

This is where Councillors who are attending as substitutes will say for whom they are attending.

Apologies for absence were received on behalf of Councillor J Taylor.

2 Minutes of Previous Meeting

To receive and approve the Minutes of the previous meeting held on 25 January 2019.

Approved as a correct record.

3 Interests

The Councillors will be asked to say if there are any items on the Agenda in which they have disclosable pecuniary interests, which would prevent them from participating in any discussion of the items or participating in any vote upon the items, or any other interests.

No interests were declared.

4 Admission of the Public

Most debates take place in public. This only changes when there is a need to consider certain issues, for instance, commercially sensitive information or details concerning an individual. You will be told at this point whether there are any items on the Agenda which are to be discussed in private.

It was noted that all Agenda Items would be considered in public session.

5 Deputations/Petitions

The Committee will receive any petitions and hear any deputations from members of the public. A deputation is where up to five people can attend the meeting and make a presentation on some particular issue of concern. A member of the public can also hand in a petition at the meeting but that petition should relate to something on which the body has powers and responsibilities.

In accordance with Council Procedure Rule 10 (2), Members of the Public should provide at least 24 hours' notice of presenting a deputation.

None received.

6 Public Question Time

The Committee will hear any questions from the general public.

No questions were asked.

7 Report of the Members Allowances Independent Review Panel 2019/20

To consider the report.

Contact: Carl Whistlecraft, Head of Democracy

- 1) That the recommendations of the Members Allowances Independent Review Panel (Appendix A) be received and noted.
 - 2) That the report be submitted to the meeting of Council on 20 March 2019 with a recommendation that the Members Allowances Scheme 2019/2020 (Appendix B) be approved and adopted with effect from 1 April 2019.
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8 External Audit Plan

To receive the report.

Contact: Robin Baker, Grant Thornton, External Audit

That the External Audit Plan be received and noted.
