

## Audit committee meeting - Thu, 13 Nov 2014

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### Councillors

These are the councillors on this particular committee.

Councillor	Present
<a href="#">Michael Bonner</a> [3]	
<a href="#">Councillor Peter Connolly</a> [4]	
<a href="#">Councillor Joan Hully</a> [5]	
<a href="#">Councillor David Riley</a> [6]	
<a href="#">Councillor Doug Wilson</a> [7]	
<a href="#">Councillor Graham Sunderland</a> [8]	
<a href="#">Councillor Alistair Norwood</a> [9]	
<a href="#">Councillor John Bowman</a> [10]	

### Related attachments

These are the documents related to this committee meeting.

Attachment No.	Attachment	Preview
1	<a href="#">Committee agenda for the Audit committee - Thu, 13 Nov 2014</a> [11]	



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2 [Audit committee committee item 1 - Thu, 13 Nov 2014](#) [13]



[Attachment No.](#)

[Attachment](#)

[Preview](#)

**AUDIT COMMITTEE MEETING**  
**MINUTES OF THE MEETING HELD ON 13 NOVEMBER 2014**

**Present:** Michael Bonner (Moderator / Chair)  
**Guests:** John Bonner, Peter Connolly, Joan Hully, David Riley

Apologies for absence were received from Councillor Graham Sunderland and Douglas Wilson

An apology for absence was also received from Councillor Peter Connolly

Executive Officer (Finance) also attended the meeting.

**Officers:** Angela George (Senior Council Services Manager), Peter John, David Morgan, Ian Taylor, Samantha, Denise Jones, Matthew Landon Wilson

**Richard Wilkinson (Chief Finance Officer)**

**AG 10 Minutes**  
RESOLVED - The minutes of the meeting held on 04 September 2014 be signed by the Chairman at a formal meeting.

**AG 11 Declaration of Interest**  
Executive Officer (Finance) declared a non-allocatable Personal Interest on issues relating to the 2014/15 budget in respect of:

**AG 12 Governance Update**  
See an apology being received from (Chair)/Councillors, Democratic Services Manager and Monitoring Officer there were no updates on governance issues.

**AG 13 Audit Committee Report (December - October 2014)**  
The committee was alerted to report summarising progress on work at audit week for the period April - September.

**RESOLVED -** That the report be noted.

The meeting closed at 10:30 PM

Chairman: \_\_\_\_\_  
Date: \_\_\_\_\_

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## Meeting attendance

Statistics for meeting attendance

Total committee membership	Apologies / Not present	Present	Percentage attendance
8	3	5	63

**Meeting venue:** The Copeland Centre - Bainbridge room

**Date of event:** 13 November 2014 - 10:00am

Published: 10 November 2014 - 3:35pm

**Source URL:** <https://www.copeland.gov.uk/committees/audit-committee-meeting-thu-13-nov-2014>

## Links

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- [5] <https://www.copeland.gov.uk/contact/councillor-joan-hully>
- [6] <https://www.copeland.gov.uk/contact/councillor-david-riley>
- [7] <https://www.copeland.gov.uk/contact/councillor-doug-wilson>
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- [15] <https://www.copeland.gov.uk/attachments/committee-minutes-audit-committee-thu-13-nov-2014>

