

**AUDIT AND GOVERNANCE COMMITTEE**

**MINUTES OF MEETING HELD ON 13 NOVEMBER 2014**

**Present:** Michael Bonner (Independent Chair)

**Councillors:** John Bowman; 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 Jackie Bellard, Grant Thornton UK

Councillor Gillian Troughton also attended the meeting.

**Officers:** Angela George Interim Financial Services Manager; Peter Usher, Audit Manager; Ann Treble, Accountant; Denise James, Member Services Officer.

Richard McGahon Grant Thornton UK

**AU 72 Minutes**

**RESOLVED** – The minutes of the meeting held on 24 September 2014 be signed by the Chairman as a correct record.

**AU 73 Declarations of Interest**

Councillor Joan Hully declared a non disclosable Pecuniary Interest on issues relation to benefits due to being in receipt.

**AU 74 Governance Update**

Due to an apology being received from Lindsay Tomlinson, Democratic Services manager and Monitoring Officer there was no update on governance issues.

**AU 75 Audit Monitoring Report September – October 2014**

Consideration was given to a report summarising progress on internal audit work for the period April – August 2014.

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

The meeting closed at 12.10 PM

Chairman.....

Date .....