

AUDIT COMMITTEE

Minutes of the meeting held on 21 May 2019 commencing at 7.36pm

Present: Cllr. McGarvey (Chairman)

Cllr. Morris (Vice Chairman)

Cllrs. Barnes, Brown, Firth, Kitchener, London, Pender and Williamson

1. Declarations of Interest

No additional declarations of interest were made.

2. Statement of Accounts 2018/19 - Establishment of Member Working Group

The Chief Finance Officer introduced a report outlining the plans for the Committee to set up a Member working group to review the 2018/19 draft Statement of Accounts. The Chairman suggested that a small working group be established to review the draft during June and sought volunteers. If approved Officers would arrange the first meeting date.

Resolved: That

- a) a Member Working group be set up to review the 2018/19 draft Statement of Accounts; and
- b) membership of the working group to be Councillors McGarvey (Chairman), Cllr Mrs Morris, Cllr Kitchener and Cllr Pender.

THE MEETING WAS CONCLUDED AT 7.40 PM

CHAIRMAN