



MINUTES OF A MEETING OF THE AUDIT & GOVERNANCE SUB- COMMITTEE HELD ON 14th APRIL 2022

PRESENT: Councillors T Clements and R Ford

The following officers were present: Anna Miller (Assistant Director – Growth & Regeneration) and Tracey Pointon (Legal Admin & Democratic Services Manager)

6 APPOINTMENT OF CHAIR

Councillor T Clements was appointed as Chair

(Moved by Councillor R Ford)

7 APOLOGIES FOR ABSENCE

Apologies were received from Councillors Dr. S Peaple and A Cooper

8 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 27th January were approved as a correct record

(Moved by Councillor R Ford and seconded by Councillor T Clements)

9 DECLARATIONS OF INTEREST

There were no declarations of interest

10 EXCLUSION OF THE PRESS AND PUBLIC

Resolved that in accordance with the provisions of the Local Authorities (Executive Arrangements) (Meeting and Access to Information) (England) Regulations 2012, and Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during the consideration of the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act and

the public interest in withholding the information outweighs the public interest in disclosing the information to the public”

At the time this agenda is published no representations have been received that this part of the meeting should be open to the public

(Moved by Councillor T Clements and seconded by Councillor R Ford)

11 FHSF RISK REPORT

Report of the Assistant Director, Regeneration & Growth to provide an update on FHSF Risk

RESOLVED: That the Committee

reviewed this report and attached risk register

*(Moved by Councillor T Clements and seconded by
Councillor R Ford)*

Chair