



# **MINUTES OF A MEETING OF THE AUDIT & GOVERNANCE SUB- COMMITTEE HELD ON 28th JUNE 2022**

**PRESENT:** Councillor P Turner (Chair), Councillors A Cooper, S Daniels and R Ford

The following officers were present: Anna Miller (Assistant Director – Growth & Regeneration), Alice Poulton (Future High Streets Fund Project Officer) and Jo Hutchison (Democratic Services, Scrutiny and Elections Officer)

## **1 APPOINTMENT OF CHAIR**

**RESOLVED** that Councillor P Turner be appointed as Chair

*(Moved by Councillor R Ford and seconded by Councillor S Daniels)*

## **2 APOLOGIES FOR ABSENCE**

There were no apologies for absence.

## **3 MINUTES OF THE PREVIOUS MEETING**

The minutes of the previous meeting held on 14<sup>th</sup> April 2022 were agreed as a correct record.

## **4 DECLARATIONS OF INTEREST**

There were no declarations of interest.

## **5 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 A Cooper and seconded by Councillor S Daniels)*

## **6 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

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Leader