



MINUTES OF A MEETING OF THE AUDIT & GOVERNANCE SUB- COMMITTEE HELD ON 3rd NOVEMBER 2022

PRESENT: Councillor P Turner (Chair), Councillors R Ford

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

7 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor S Daniels.

8 MINUTES OF THE PREVIOUS MEETING

The Minutes of the previous meeting held on 28th June 2022 were agreed as a correct record.

(Moved by Councillor R Ford and seconded by Councillor P Turner)

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

(Moved by Councillor P Turner and seconded by Councillor R Ford)

11 FHSF RISK REPORT Q2 2022/2023

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

The Committee thanked the Officers for their work and for the update provided.

RESOLVED: That the Committee endorsed the report and attached risk register.

That the Committee recommend to the Audit & Governance Committee that these reports be considered at the full Committee in future.

(Moved by Councillor P Turner and seconded by Councillor R Ford)

Chair