

Meeting	Audit & Governance Committee
Date	19 June 2019
Present	Councillors Pavlovic (Chair), Fisher (Vice-Chair), Mason, D Taylor, Lomas, Webb and Wann Mr Mann Mr Mendus (Independent Member)
Apologies	Mr Mann (Independent Member)

Part B - Matters Referred To Council

14. Annual Report of the Audit & Governance Committee

[See also under Part A]

Members considered a report which sought their views on the draft annual report of the Audit and Governance Committee for the year ended 6 March 2019, prior to submission to Full Council.

Resolved: That Members agree the Annual Report of the Audit and Governance Committee prior to its submission to Full Council.

Reason: To enable the Committee to fulfil its role in providing assurance about the adequacy of the Council's internal control environment and arrangements for managing risk and for reporting on financial and other performance.

Councillor Pavlovic, Chair

[The meeting started at 5.30 pm and finished at 7.50pm].

[The Annual Report of the Audit & Governance Committee, is attached to this minute.]