



Exeter City Council

To the Chair and Members
of the Audit and Governance Committee

Please ask for: Sharon Sissons
Direct Dial: 01392 265115
Email: sharon.sissons@exeter.gov.uk
Our ref:
Your ref:

A meeting of the **AUDIT AND GOVERNANCE COMMITTEE** will be held in the Rennes Room, Civic Centre, Paris Street, Exeter at **5.30 pm** on **THURSDAY 26 SEPTEMBER 2013** to consider the following business. If you have an enquiry regarding any items on this agenda, please contact Sharon Sissons, Democratic Services Officer (Committees) on **Exeter 265115**.

Entry to the Civic Centre can be gained through the Customer Service Centre, Paris Street.

Pages

AGENDA

Part I: Items suggested for discussion with the press and public present

1 **APOLOGIES**

To receive apologies for absence from Committee Members.

2 **MINUTES**

To sign the minutes of the Audit and Governance Committee held on 26 June 2013.

3 **DECLARATIONS OF INTEREST**

Councillors are reminded of the need to declare any discloseable pecuniary interests, that relate to business on the agenda, and which have not already been included in the register of interests, before any discussion takes place on the item. Unless the interest is sensitive, you must also disclose the nature of the interest. In accordance with the Council's Code of Conduct, you must then leave the room and must not participate in any further discussions on the item. Councillors requiring clarification should seek the advice of the Monitoring Officer prior to the day of the meeting.

4 **LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 -
EXCLUSION OF PRESS AND PUBLIC**

It is considered that the Committee would be unlikely to exclude the press and public during consideration of any of these items on the agenda but, if it should wish to do so, the following resolution should be passed:-

Office of Corporate Manager Democratic & Civic Support			
Civic Centre, Paris Street, Exeter, EX1 1JN	Tel: 01392 277888	Fax: 01392 265593	www.exeter.gov.uk

DATE OF NEXT MEETING

The next meeting of the Audit and Governance Committee will be held on
Wednesday 27 November 2013 at 5.30 pm

Membership -

Councillor Simon Bowkett (Chair), Councillors Baldwin (Deputy Chair), Branston, Choules,
D J Henson, Laws, Leadbetter, Morris, Payne, Ruffle and Spackman

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