

Audit and Accounts Committee: Minutes

Date: 23 December 2020

Time: 2.00p.m. – 2.35 p.m.

Place: Virtual Meeting

Committee Members Present:

Councillors: I Bates, P Hudson, M McGuire, S Kindersley, T Rogers (Vice Chairman) and M Shellens, (Chairman)

Officers Present:

Gillian Beasley – Chief Executive

Simon Goacher – Partner, Weightmans LLP

Tom Kelly Head of Finance

Christine Birchall – Head of Communications and Information

Fiona McMillan Joint Director Law and Governance and the County Council Monitoring Officer

Daniel Snowdon - Democratic Services Officer

292. Apologies for Absence Declarations of Interest

Apologies were received from Councillors Wells (Councillor Bates substituting), Williams (Councillor Kindersley substituting) and Wilson.

293. Exclusion of Press and Public

It was resolved:

To exclude the press and public from the meeting as the following agenda item contains exempt information under Paragraph 5 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed (information in respect of which a claim to legal professional privilege could be maintained in legal proceedings).

293. Farms Audit Update

Members received a report that provided an update regarding the Farms audit.

It was resolved unanimously to:

Agree the recommendations as set out in the report

291. Date of next meeting 2.00 p.m. 26th January 2021.

Chairman
26th January 2021