

Audit Committee

Date: **Thursday, 24 April 2014**
Time: 14:00
Venue: Colman Room, County Hall
Address:

Persons attending the meeting are requested to turn off mobile phones.

Membership: John Dobson - Member, Adrian Gunson - Member, Ian Mackie - Chairman, Roger Smith - Vice-Chairman, Bert Bremner - Member, James Joyce - Member, Rex Parkinson-Hare - Vice-Chairman

Agenda

- 1 To receive apologies and details of any substitute members attending**
- 2 Declarations of Interest**

If you have a **Disclosable Pecuniary Interest** in a matter to be considered at the meeting and that interest is on your Register of Interests you must not speak or vote on the matter.

If you have a **Disclosable Pecuniary Interest** in a matter to be considered at the meeting and that interest is not on your Register of Interests you must declare that interest at the meeting and not speak or vote on the matter

In either case you may remain in the room where the meeting is taking place. If you consider that it would be inappropriate in the circumstances to remain in the room, you may leave the room while the matter is dealt with.

If you do not have a Disclosable Pecuniary Interest you may nevertheless have an **Other Interest** in a matter to be discussed if it

affects

- your well being or financial position
- that of your family or close friends
- that of a club or society in which you have a management role
- that of another public body of which you are a member to a greater extent than others in your ward.

If that is the case then you must declare such an interest but can speak and vote on the matter.

3 Any items of business the Chairman decides should be considered as a matter of urgency

4 Local Member Issues/ Member Questions

Fifteen minutes for local member to raise issues of concern of which due notice has been given.

Please note that all questions must be received by the Committee Team (committees@norfolk.gov.uk) by **5pm <Deadline date>**. For guidance on submitting public question, please view the Constitution at Appendix 10.

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Exclusion of the Public:

The committee is asked to consider excluding the public from the meeting under section 100A of the Local Government Act 1972 for consideration of the item (s) below on the grounds that it/ they involve(s) the likely disclosure of exempt information as defined by Paragraph (s) **X and Y** of Part 1 of Schedule 12A to the Act, and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

The committee will be presented with the conclusion (s) of the public interest test carried out by the report author and is recommended to confirm the exclusion (s).

Chris Walton
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County Hall
Martineau Lane
Norwich
NR1 2DH

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