

**Notice is hereby given that a meeting of the Audit and Risk Committee will be held in committee, via Zoom technology, on Wednesday 27 May 2020 at 3.30pm.**



**Stephen Parry  
Chief Executive**

**21 May 2020**

**Exclusion of the public**

Cr Highsted to move THAT the public be excluded from the following parts of the proceedings of this meeting, namely the items as listed below.

The general subject of each matter to be considered while the public is excluded, the reason for passing the resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987, for the passing of this resolution are as follows:

<u>General Subject Matter</u>	<u>Reason for passing this resolution in relation to each matter</u>	<u>Grounds under Section 48(1) for the passing of this resolution</u>
<ul style="list-style-type: none"><li>• Receipt of minutes of meeting held on 27 November 2019, for information only</li><li>• Health and safety improvements at the Gore wastewater treatment plant</li><li>• Audit proposal 2020-2022 financial years</li><li>• Health and safety report</li><li>• Liability Management Policy - review</li></ul>	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations; and protect the privacy of natural persons, including that of deceased natural persons.	7 (2)(i) and 7 (2)(a)

**Agenda**

1. Receipt of minutes of the previous meeting held on 27 November 2019 – **for information only**

2. Health and safety improvements at the Gore wastewater treatment plant  
Pages 1-4
3. Audit proposal – 2020-2022 financial years  
Pages 5-42
4. Health and safety report  
Pages 43-58
5. Liability Management Policy - review  
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