

Notice is hereby given that a meeting of the Audit and Risk Committee will be held in committee, in the Council Chambers, 10C Ardwick Street, Gore, on Wednesday 26 August 2020 at 3.30pm.



**Stephen Parry
Chief Executive**

19 August 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">• Receipt of minutes of meeting held on 26 May 2020, for information only• Quarterly treasury report• Annual tax update• Smart Environmental – claim for cost recovery• Health and safety report• 2021-2031 Long Term Plan – audit fees	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)