



Audit Committee

NOTICE OF MEETING

Notice is hereby given that a special meeting of the Audit Committee will be held in the

**Mawson Room, Civic Centre
24 Jetty Road, Brighton**

Wednesday 26 June 2019 at 6.30pm

Roberto Bria
ACTING CHIEF EXECUTIVE OFFICER

AGENDA

Please note: This agenda contains Officers' reports and recommendations that will be considered by the Committee. Any confidential items listed on the agenda will be circulated to Members separately.



Special Audit Committee Agenda

1. OPENING

The Presiding Member, Councillor Smedley will declare the meeting open at 6.30 pm.

2. APOLOGIES

2.1 Apologies received

2.2 Absent

3. DECLARATION OF INTEREST

If a Member has an interest (within the terms of the Local Government Act 1999) in a matter before the Committee they are asked to disclose the interest to the Committee and provide full and accurate details of the relevant interest. Members are reminded to declare their interest before each item.

4. CONFIDENTIAL

4.1 Presentations - Internal Audit Services

Motion

1. That under provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer, General Managers and administrative staff in attendance in order to consider in confidence this item.
2. That the Chief Executive Officer is satisfied that it is necessary that the public be excluded to enable the Council to discuss and to consider the matter at the meeting on the following grounds:
 - k. tenders for the supply of goods, the provision of services or the carrying out of works.

5. CLOSURE

**ROBERTO BRIA
ACTING CHIEF EXECUTIVE OFFICER**