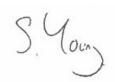


# **Audit and Governance Board**

Wednesday, 22 November 2023 at 6.30 p.m.
Civic Suite, Town Hall, Runcorn



## **Chief Executive**

## **BOARD MEMBERSHIP**

Councillor Rob Polhill (Chair)

Councillor Andrea Wall (Vice-Chair)

Councillor John Abbott

Councillor Victoria Begg

Councillor Laura Bevan

Labour

Labour

Labour

Councillor John Bradshaw Conservative

Councillor Eddie Dourley

Councillor Robert Gilligan

Councillor Tony McDermott

Councillor Norman Plumpton Walsh

Councillor Pamela Wallace

Labour

Please contact Gill Ferguson on 0151 511 8059 or e-mail gill.ferguson@halton.gov.uk for further information.

The next meeting of the Board is on Wednesday, 20 March 2024

# ITEMS TO BE DEALT WITH IN THE PRESENCE OF THE PRESS AND PUBLIC

## Part I

2. DECLARATION OF INTEREST  Members are reminded of their responsibility to declare any Disclosable Pecuniary Interest or Other Disclosable Interest which they have in any item of business on the agenda, no later than when that item is reached or as soon as the interest becomes apparent and, with Disclosable Pecuniary interests, to leave the meeting during any discussion or voting on the item.  3. 2022/23 EXTERNAL AUDIT UPDATE  4. PROCUREMENT UPDATE REPORT  5. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985  PART II  In this case the Board has a discretion to exclude the press and public and, in view of the nature of the business to be transacted, it is RECOMMENDED that under Section 100A(4) of the Local Government Act 1972, having been satisfied that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in maintaining the information, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3 of Part 1 of Schedule 12A to the Act.	Item No.		Page No.
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6. INTERNAL AUDIT PROGRESS REPORT 36 -		In this case the Board has a discretion to exclude the press and public and, in view of the nature of the business to be transacted, it is <b>RECOMMENDED</b> that under Section 100A(4) of the Local Government Act 1972, having been satisfied that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in	
	6.	INTERNAL AUDIT PROGRESS REPORT	36 - 139

In accordance with the Health and Safety at Work Act the Council is required to notify those attending meetings of the fire evacuation procedures. A copy has previously been circulated to Members and instructions are located in all rooms within the Civic block.