

Meeting	Audit Committee
Date and Time	Tuesday, 19th February, 2019 at 6.30 pm.
Venue	Walton Suite, Guildhall, Winchester

AGENDA

PROCEDURAL ITEMS

1. **Apologies and Deputy Members**

To note the names of apologies given and Deputy Members who are attending the meeting in place of appointed Members.

2. **Disclosure of Interests**

To receive any disclosure of interests from Members and Officers in matters to be discussed.

Note: Councillors are reminded of their obligations to declare disclosable pecuniary interests, personal and/or prejudicial interests in accordance with legislation and the Council's Code of Conduct.

If you require advice, please contact the appropriate Democratic Services Officer, prior to the meeting.

3. **Chairman's Announcements**



4. **Meeting Adjourns**
(Ref AUD231 - Officer Report & Constitution to Follow)

Informal Discussion

1. Officer presentation on new Constitution
2. Questions and Answers (from members of the Audit Committee and The Overview and Scrutiny Committee)
3. Public Participation (for the public and Members not on Audit Committee and The Overview and Scrutiny Committee)
4. Informal Debate (for both the Audit Committee and The Overview and Scrutiny Committee)

5. **Meeting Reconvenes**

6. **Audit Committee agrees its recommendations**

L Hall
Legal Services Manager

Members of the public are able to easily access all of the papers for this meeting by opening the QR Code reader on your phone or tablet. Hold your device over the QR Code below so that it's clearly visible within your screen and you will be redirected to the agenda pack.



11 February 2019

Agenda Contact: Dave Shaw Principal Democratic Services Officer
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MEMBERSHIP

Audit Committee

Cllr Cutler (Chairman)
Cllr Bentote
Cllr Burns
Cllr Huxstep
Cllr Mather
Cllr Power
Cllr Stallard

Quorum = 4 members

TERMS OF REFERENCE

Audit Committee – Included within the Council's Constitution (Part 3, Section 2)

PUBLIC PARTICIPATION

A public question and comment session is available at 6.30pm for a 15 minute period. There are few limitations on the questions you can ask. These relate to current applications, personal cases and confidential matters. Please contact Democratic Services on 01962 848 264 in advance of the meeting for further details. If there are no members of the public present at 6.30pm who wish to ask questions or make statements, then the meeting will commence.

DISABLED ACCESS:

Disabled access is normally available, but please phone Democratic Services on 01962 848 264 or email democracy@winchester.gov.uk to ensure that the necessary arrangements are in place.