

# MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Audit Committee held  
at County Hall, The Rhadyr, Usk, NP15 1GA on Monday, 18th December, 2017 at 10.00  
am

**PRESENT:** County Councillor P White (Chairman)  
County Councillor (Vice Chairman)

County Councillors: A. Easson, P. Murphy, B. Strong, J.Watkins,  
M.Feakins, M.Lane, S. Woodhouse, V. Smith and R.J.W. Greenland

## OFFICERS IN ATTENDANCE:

Andrew Wathan	Chief Internal Auditor
Kellie Beirne	Chief Officer, Enterprise
Peter Davies	Chief Officer, Resources
Paul Matthews	Chief Executive
Wendy Barnard	Democratic Services Officer
Ian Saunders	Head of Tourism, Leisure and Culture

## APOLOGIES:

County Councillors J. Higginson and P. Clarke

### 1. Declarations of Interest

No declarations of interest were made.

### 2. To consider whether to exclude the press and public from the meeting during consideration of the following items of business in accordance with Section 100A of the Local Government Act 1972, as amended, on the grounds that it involves the information as defined in Paragraphs 13 and 14 of Part 4 of Schedule 12A to the Act (Proper Officer's view attached)

It was resolved to exclude the press and public from the meeting.

### 3. Events Follow Up Audit

The Committee considered the report and presentation resolving that, provided the Committee receives the independent report, it is generally satisfied with progress. This item will remain in the Internal Audit programme of work.

**The meeting ended at 12.00 pm**