

# Audit, Pensions and Standards Committee Minutes

Monday 20 May 2013

## PRESENT

**Committee members:** Councillors Michael Adam (Chairman), Marcus Ginn, Robert Iggulden, Michael Cartwright, PJ Murphy (Vice-Chairman) and Lucy Ivimy

**Other Councillors:** None

**KPMG:** Samantha Maloney

**Officers:** Derek Myers, Chief Executive; Jane West, Executive Director of Finance and Corporate Governance; Tasnim Shawkat, Bi-Borough Director of Law; Geoff Drake, Chief Internal Auditor; John Collins, Director for H&F Direct; and David Viles, Committee Coordinator.

## 67. APOLOGIES FOR ABSENCE

There were no apologies for absence.

## 68. DECLARATIONS OF INTEREST

There were no declarations of interest.

## 69. EXCLUSION OF THE PUBLIC AND PRESS

### RESOLVED:

That under Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting during the consideration of the following items of business, on the grounds that they contain the likely disclosure of exempt information, as defined in paragraphs 1, 2, 3 and 7 of Schedule 12A of the said Act, and that the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.

**70. NNDR REPORT FROM KPMG**

Meeting started: 7.00pm

Meeting ended: 8.25pm

Chairman .....

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