

Minutes

Audit and Governance Committee

Venue:	Meeting Room 2
Date:	Wednesday 14 June 2017
Time:	5.00pm
Present:	Councillors M Jordan (Chair), and B Marshall
Apologies:	Councillors Mrs M McCartney, B Sage and Mrs D White.
Officers present:	Karen Iveson, Chief Finance Officer (s151); Phil Jeffrey, Audit Manager, Veritau; Connor Munro, Auditor, Veritau; Gavin Barker, Senior Manager, Mazars; and Daniel Maguire, Democratic Services Officer
Public:	0
Press:	0

1. QUORUM

The Chair opened the meeting and confirmed that the meeting was not quorate, as defined by clause 8 of part 4 of the Council's constitution. It was confirmed that the business that was due to be transacted would be carried forward to the next scheduled meeting on 26 July 2017.

The meeting closed at 5.05pm.