

HAVANT BOROUGH COUNCIL

At a meeting of the Governance, Audit and Finance Board (20/06/2018 - 01/02/2021)
held on 2 December 2020

Present

Councillor Briggs (Chairman)

Councillors Branson, Crellin, Hart, Kennett, Patel, Mrs Shimbart and Thomas

Other Councillors Present:

Councillor(s):

17 Apologies

Apologies for absence were received from Cllr Kennett.

18 Declarations of Interest

There were no declarations of interest relating to items on the agenda.

19 Internal Audit External Quality Assessment 2020

This item was deferred.

20 Internal Audit Progress Report September 2020

This item was deferred.

21 Consideration of any Executive Decisions Called In to the Board (If applicable)

The Chairman opened the item by outlining the process.

It was RESOLVED that the press and public be excluded from the remainder of the meeting because:

- (a) it was likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item there would be disclosure to them of exempt information of the descriptions specified in paragraph 3 of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 shown against the heading in question; and
- (b) in all the circumstances of the case, the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

The Governance, Audit and Finance Board entered exempt session at 5.16pm.

The remainder of the item was taken in camera.

The meeting commenced at 5.00 pm and concluded at 7.01 pm

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Chairman