



# AUDIT COMMITTEE

Minutes of a Meeting of the Audit Committee  
held in the Council Offices, 18 Fort Road, Newhaven,  
on **Tuesday 16<sup>th</sup> April 2019** at **10.00am**

**PRESENT:** Councillors Tony Bradbury (Chair)  
Graham Amy  
Marlene Amy  
Pat Clarke

**ALSO ATTENDING:** Jacky Main, Clerk to the Council  
Ruth Durrant, Responsible Finance Officer

**A24/19 APOLOGIES FOR ABSENCE**

There were none.

**A25/19 DECLARATIONS OF INTEREST**

There were none.

**A26/19 MINUTES**

The minutes of the meeting held on 8<sup>th</sup> November 2018 were considered.

**RESOLVED:**

That these minutes be signed by the Chairman as a true record of the proceedings.

**A27/19 PETITIONS/PUBLIC QUESTIONS**

There were none.

**A28/19 INTERIM REPORT FROM THE INTERNAL AUDITOR 2018-19**

The committee considered and noted the interim report from the internal Auditor 2018-19.

The committee thanked the office staff for their hard work and bringing about such a good interim report.

There being no further business, the meeting closed at 10.04am.

**Date:** .....  
.....  
**Chairman**