

Michelle Morris,
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THIS IS A MEETING WHICH THE PUBLIC ARE ENTITLED TO ATTEND

26th February, 2020

Dear Sir/Madam

AUDIT COMMITTEE

A meeting of the Audit Committee will be held in Council Chamber, Civic Centre, Ebbw Vale on Tuesday, 10th March, 2020 at 2.00 pm.

Yours faithfully

Michelle Morris
Managing Director

AGENDA

Pages

1. SIMULTANEOUS TRANSLATION

You are welcome to use Welsh at the meeting, a minimum notice period of 3 working days is required should you wish to do so. A simultaneous translation service will be provided if requested.

2. APOLOGIES

To receive.

We welcome correspondence in the medium of Welsh or English. / Croesawn ohebiaith trwy gyfrwng y Gymraeg neu'r Saesneg.

Municipal Offices
Civic Centre
Ebbw Vale
NP23 6XB

Swyddfeydd Bwrdeisiol
Canolfan Dinesig
Glyn Ebwy
NP23 6XB

a better place to live and work
lle gwell i fyw a gweithio

3. **DECLARATIONS OF INTEREST AND DISPENSATIONS**

To receive.

4. **AUDIT COMMITTEE**

3 - 8

To receive the minutes of the Audit Committee held on 28th January, 2020.

(Please note the minutes are submitted for accuracy points only)

To receive and consider the following report(s) which in the opinion of the proper office is/are an exempt item(s) taking into account consideration of the public interest test and that the press and public should be excluded from the meeting (the reason for the decision for the exemption is available on a schedule maintained by the proper officer).

5. **BUSINESS RESOURCE CENTRE - DECOMMISSIONING**

9 - 20

To consider the report of the Chief Officer Resources.

To: P. Williams (Chair)
Councillor S. Healy (Vice-Chair)
Councillor G. Collier
Councillor M. Cross
Councillor G. L. Davies
Councillor L. Elias
Councillor D. Hancock
Councillor J. Hill
Councillor J. Holt
Councillor L. Parsons
Councillor K. Rowson
Councillor B. Summers
Councillor S. Thomas
Councillor H. Trollope
Councillor J. Wilkins
Councillor L. Winnett

All other Members (for information)
Manager Director
Chief Officers