



**Westmorland
& Furness
Council**

To: the Chair and Members of the Audit Sub Committee

Agenda

Dear Member

AUDIT SUB COMMITTEE

A meeting of the Audit Sub Committee will be held as follows:

Date: Friday, 19 April 2024
Time: 11.30 am
Venue: Meeting Room 3 Redhills, Penrith CA11 0DT,

A handwritten signature in black ink, appearing to read 'Linda Jones'.

Linda Jones
Chief Legal and Monitoring Officer
Westmorland and Furness Council

Enquiries and requests for supporting papers to: Jackie Currie
Direct Line: 07919 056193
Email: Jackie.Currie@westmorlandandfurness.gov.uk

MEMBERSHIP

Cllr H Carrick
Cllr A Coles (Chair)

Cllr N McCall

ACCESS TO INFORMATION

Agenda and Reports

Copies of the agenda and Part I reports are available for members of the public to inspect prior to the meeting. Copies will also be available at the meeting.

The agenda and Part I reports are also available on the Westmorland and Furness website

<https://westmorlandandfurness.moderngov.co.uk/ieListMeetings.aspx?CommitteId=272>

A G E N D A

1. Apologies for Absence

To receive any apologies for absence.

2. Membership

To receive details of any changes in membership.

3. Declarations of Interest/Dispensations

To receive declarations of interest by Members of interests in respect of items on this Agenda, and to consider any dispensations.

Members may however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registrable or other interests.

4. Exclusion of Press and Public

To consider whether the press and public should be excluded from the meeting during consideration of any items of business on the agenda.

PART II - ITEMS CONSIDERED NOT IN THE PRESENCE OF THE PRESS AND PUBLIC

5. Appointment of Independent Chair of the Audit Committee

To consider a report from the Director of Resources (Section 151 Officer) (copy enclosed)

This report is not for publication by virtue of the following Paragraphs of Schedule 12A of the Local Government Act 1972: Paragraph 3 information relating to the financial of business affairs of any particular person (including the authority holding that information.)

(Pages 5 - 8)