AUDIT & GOVERNANCE COMMITTEE

Date:Friday, 31 May 2019

10:00 AM

East Cambridgeshire District Council
Council Chamber, The Grange, Nutholt Lane, Ely, CB7 4EE

AGENDA

Open to Public and Press

1   **Apologies for Absence**

2   **Chairs Announcement**

3   **Appointment of Vice Chair**

4   **Co-optees to the Audit and Governance Committee**   **5 - 6**

5   **Minutes of the Previous Meeting**

To approve the minutes of the meeting held on 29th Match 2019 (copy previously circulated).

*For more information about this meeting, including access arrangements and facilities for
people with disabilities, please contact*

Clerk Name: Emma Powley

Clerk Telephone:

Clerk Email: Emma.Powley@cambridgeshirepeterborough-ca.gov.uk