

19<sup>th</sup> July 2018

Dear Sir/Madam,

I am to inform you that a Meeting of the **AUDIT, RISK AND G.D.P.R SUB-COMMITTEE** will be held in the Council Chamber, Council Offices, School Aycliffe Lane, Newton Aycliffe, on **WEDNESDAY, 25<sup>th</sup> JULY 2018** at **6.00 p.m.**

Yours faithfully,

Andrew Bailey,

**Town Clerk.**

### **AGENDA**

1. **APPOINTMENT OF CHAIRMAN**

To appoint a Chairman of the Audit, Risk and G.D.P.R. Sub-Committee for the 2018-19 Municipal Year.

2. **APPOINTMENT OF VICE-CHAIRMAN**

To appoint a Vice-Chairman of the Audit, Risk and G.D.P.R. Sub-Committee for the 2018-19 Municipal Year.

3. **APOLOGIES FOR ABSENCE**

To receive apologies for absence.

4. **MEMBERS' DISPENSATIONS**

To consider written requests for dispensations from members who have declared interests under Disclosable or Non-Disclosable pecuniary interests – Section 33 of the 2011 Localism Act.

5. **DECLARATIONS OF INTEREST**

To notify the Chairman of any items that appear in the agenda in which you may have an interest, including those that have previously been recorded in the Members Register of Interests.

6. **PUBLIC QUESTIONS**

Members of the public are permitted to make representations, ask questions and give evidence in respect of any item of business included in the agenda. Questions will not be received by the Council which are in furtherance of a person's individual circumstances or which are about a matter where there is a right of appeal to the courts, a tribunal or government minister. A question will not be received by the Council where the issue it concerns has been the subject of a decision of the Council in the last six months.

... 7. **MINUTES**

To confirm as a correct record the minutes of the meeting of the Audit Sub-Committee held on the 11<sup>th</sup> April 2018.

... 8. **INTERNAL AUDITOR'S PLAN 2018-19**

To consider the attached report from the Internal Auditor.

... 9. **INTERNAL AUDITOR'S REPORT**

To consider the attached report from the Internal Auditor.

... 10. **RISK ASSESSMENTS**

To consider the attached report from the Town Clerk.

**MEMBERSHIP OF THE AUDIT, RISK AND G.D.P.R. SUB-COMMITTEE**

Councillors M. Ashcroft, P.J. Bergg, Arun M. Chandran, J. Clark, Mrs. M. Dalton, George C. Gray, Dave Hardaker, Wendy Hillary, M. Iveson and Mrs. S.J. Iveson.