

Borough Council of
**King's Lynn &
West Norfolk**



Special Meeting of the Audit Committee

Agenda

**Monday, 10th February, 2020
at 5.00 pm**

in the

**Council Chamber
Town Hall
Saturday Market Place
King's Lynn**

Borough Council of
**King's Lynn &
West Norfolk**



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31 January 2020

Dear Member

Special Meeting of the Audit Committee

You are invited to attend a special meeting of the above-mentioned Committee which will be held on **Monday, 10th February, 2020 at 5.00 pm** in the **Council Chamber, Town Hall, Saturday Market Place, King's Lynn PE30 5DQ** to discuss the business shown below.

Yours sincerely

Chief Executive

AGENDA

1. Apologies

2. Declarations of Interest

Please indicate if there are any interests which should be declared. A declaration of an interest should indicate the nature of the interest (if not already declared on the Register of Interests) and the agenda item to which it relates. If a disclosable pecuniary interest is declared, the Member should withdraw from the room whilst the matter is discussed.

These declarations apply to all Members present, whether the Member is part of the meeting, attending to speak as a local Member on any item or simply observing the meeting from the public seating area.

3. Urgent Business Under Standing Order 7

To consider any business which, by reason of special circumstances, the

Chairman proposed to accept as urgent under Section 100(b)(4)(b) of the Local Government Act 1972.

4. Members Present Pursuant to Standing Order 34

Members wishing to speak pursuant to Standing Order 34 should inform the Chairman of their intention to do so and on what items they wish to be heard before a decision on that item is taken.

5. Chair's Correspondence (if any)

6. Exclusion of Press and Public

To consider passing the following resolution:

“That under Section 100(A)(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act”.

7. Report of the Cross Party Group to Review the King's Lynn Innovation Centre (KLIC) Project - TO FOLLOW

8. Date of Next Meeting

To note that the date of the next meeting of the Audit Committee will take place on 11 March 2020 at 5 pm in the Council Chamber, Town Hall, Saturday Market Place, King's Lynn.

To:

Audit Committee: Mrs J Collingham, J Collop, S Dark, A Dickinson, B Jones, A Kemp, C Manning and A Ryves

Portfolio Holders:

Councillor B Long - Leader

Councillor G Middleton – Business Development

Officers:

Alexa Baker – Solicitor, Eastlaw

Lorraine Gore – Chief Executive

Matthew Head - Auditor

Matthew Henry - Assistant Director – Property and Projects

Kathy Woodward – Shared Internal Audit Manager