

11 Confidential Items**11.1 Confirmation of Minutes of the Confidential Finance, Risk and Audit Committee Meeting held on 13 December 2022****Report Reference** GC230124F11.1**Moved Councillor Veliskou****Seconded Councillor Telfer**

That Council:

1. Receives and notes the confidential minutes of the Finance, Risk and Audit Committee meeting held on 13 December 2022.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Finance, Risk and Audit Committee.
3. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the attachment arising from this report, Confirmation of Minutes of the Confidential Finance, Risk and Audit Committee Meeting held on 13 December 2022, having been considered in confidence under Section 90(2) and (3)b) and € of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2023.

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arried Unanimously