

**REF NO: GC260313F01**

**MINUTES OF**

**CONFIDENTIAL ITEMS**

9.29 pm the meeting went into confidence

**Draft Confidential Minutes from the 14 March 2013 Audit Committee Meeting  
Reference No: GC260313F01**

**Moved Councillor Bouwens, Seconded Councillor Allen that:**

1. Council receive and adopt the confidential minutes of the Audit Committee meeting of 14 March 2013 (Attachment 1 to report reference GC260313F01).
2. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Audit Committee orders that the appendices to this report having been considered in confidence under Section 90(2) and (3)(b) and (3)(k) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting and that the report (exclusive of the appendices) be released. This confidentiality order will be reviewed at the General Council Meeting in December 2013.

**Carried Unanimously**

9.31 pm the meeting came out of confidence