

Meeting: **Special Audit and Governance Committee**
Date: **24 November 2020**
Time: **1.30 pm**
Place: **Remote Meeting**

To: **All members of the Audit and Governance Committee**

The committee will consider the matters, listed below, at the date and time shown above. The meeting will be open to the press and public and streamed live at bit.ly/YouTubeMeetings.

Members of the committee, who wish to have information on any matter arising on the agenda, which is not fully covered in these papers, are requested to give notice, prior to the meeting, to the Chairman or appropriate officer.

1. **Apologies for Absence**
2. **Declarations of Interest (Pages 3 - 4)**

Members of the committee should declare any interests which fall under the following categories:

- a) disclosable pecuniary interests (DPI);
- b) other significant interests (OSI);
- c) voluntary announcements of other interests.

3. **Exclusion of the Public**

To exclude the public for the following item of business on the grounds that it is likely to disclose exempt information, as defined in paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972 – ‘Information relating to any individual.’

Part 2 – Exempt Information Item

4. **Recruitment for the position of Independent Member to the Audit & Governance Committee**

Queries about the agenda? Need a different format?

Contact Committee Services Tel: 01303 853267/3369
Email: committee@folkestone-hythe.gov.uk or download from our website
www.folkestone-hythe.gov.uk