

CHRISTCHURCH CITY COUNCIL

**MINUTES OF A MEETING OF THE AUDIT AND RISK MANAGEMENT SUBCOMMITTEE
HELD AT MEETING ROOM 2.05 CIVIC OFFICES ON 16 JULY 2013**

PRESENT: Councillor Tim Carter (Chair) Councillors Sally Buck, Jimmy Chen and Jamie Gough, Messrs. John Hooper and Michael Rondel.

APOLOGIES: Councillor Ngaire Button

The Committee reports that:

PART B – REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE SUBCOMMITTEE

2. APOLOGIES

It was **resolved** that the apology for absence from Councillor Ngaire Button and Councillor Jamie Gough for lateness be accepted

3. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Councillor Tim Carter, seconded by Councillor Helen Broughton, that the resolution to exclude the public set out on page 3 of the agenda be adopted and that Internal Auditors, Murray Harrington and Andrew Millward (of PwC) be allowed to remain.

CONFIRMED THIS 29TH DAY OF AUGUST 2013

MAYOR