

# Nottingham City Council

## Audit Committee

Minutes of the meeting held at Loxley House on 28 October 2022 from 10.37 am - 12.35 pm

### Membership

#### Present

Councillor Sajid Mohammed (Chair)  
Councillor Graham Chapman  
Councillor Michael Edwards  
Councillor Jane Lakey  
Councillor AJ Matsiko (Vice Chair)  
Councillor Nayab Patel  
Councillor Andrew Rule

#### Absent

Councillor Ethan Radford

### Colleagues, partners and others in attendance:

Councillor David Mellen - Leader of the Council  
Simon Parsons - Finance Team Leader  
Shail Shah - Head of Audit and Risk  
Laura Wilson - Senior Governance Officer

### 38 Apologies for absence

Councillor Ethan Radford - leave

### 39 Declarations of interests

For transparency only, Councillor Michael Edwards informed the Committee that he was Chair of the Welfare Advice Service

### 40 Minutes

Approval of the minutes of the meeting held on 30 September 2022 was deferred until the next meeting.

### 41 Exclusion of the public

The Committee decided to exclude the public from the meeting during consideration of the remaining agenda items in accordance with Section 100A(4) of the Local Government Act 1972 on the basis that, having regard to all the circumstances, the public interest in maintaining the exemption outweighed the public interest in disclosing the information, as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

### 42 Exempt minutes

Approval of the exempt minutes of the meeting held on 30 September 2022 was deferred until the next meeting.

**43 Improvement and Assurance Board - Statement of Requirements**

Detailed in the exempt minutes