



Audit and Governance (Assessment) Sub-Committee

Date: Friday, 28 June 2019
Time: 1.15 pm or on the rising of the meeting of the Audit and Governance Committee
Venue: Committee Rooms A&B, South Walks House, South Walks Road, Dorchester, Dorset, DT1 1EE
Membership: (Quorum 3)
Matthew Hall, Nocturin Lacey-Clarke and Bill Pipe

Chief Executive: Matt Prosser, South Walks House, South Walks Road, Dorchester, Dorset DT1 1UZ (Sat Nav DT1 1EE)

For more information about this agenda please telephone Democratic Services on 01305 or Lee Gallagher 01305 224191 - lee.gallagher@dorsetcouncil.gov.uk



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Members of the public are welcome to attend this meeting with the exception of any items listed in the exempt part of this agenda. **Please note** that if you attend a committee meeting and are invited to make oral representations your name, together with a summary of your comments will be recorded in the minutes of the meeting. Please refer to the guide to public participation at committee meetings for more information about speaking at meetings.

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A G E N D A

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1 ELECTION OF CHAIRMAN

To elect a Chairman for the meeting.

2 APOLOGIES

To receive any apologies for absence.

3 DECLARATIONS OF INTEREST

To receive any declarations of interest.

4 URGENT ITEMS

To consider any items of business which the Chairman has had prior notification and considers to be urgent pursuant to section 100B (4) b) of the Local Government Act 1972. The reason for the urgency shall be recorded in the minutes.

5 EXEMPT BUSINESS

To move the exclusion of the press and the public for the following item in view of the likely disclosure of exempt information within the meaning of paragraph 1 of schedule 12 A to the Local Government Act 1972 (as amended).

The public and the press will be asked to leave the meeting whilst the following items of business are considered.

6 CODE OF CONDUCT COMPLAINT 1

5 - 22

To consider an exempt report by the Monitoring Officer. **NOT FOR PUBLICATION**

7 CODE OF CONDUCT COMPLAINT 2

23 - 112

To consider an exempt report by the Monitoring Officer. **NOT FOR PUBLICATION**

8 CODE OF CONDUCT COMPLAINT 3 113 - 134

To consider an exempt report by the Monitoring Officer. **NOT FOR PUBLICATION**

9 CODE OF CONDUCT COMPLAINT 4 135 - 230

To consider an exempt report by the Monitoring Officer. **NOT FOR PUBLICATION**

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By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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