

GOVERNANCE AND AUDIT COMMITTEE

28 March 2023

Present:- Councillor Paul Smith (Chair)
Councillor Dave Harris, Councillor Sam McCarthy,
Councillor Chris Pearson

Substitutions: Councillor Sunnucks for Councillor Wood

Also Present:- Councillor King, Councillor Fox, Councillor Warnes*

*attended remotely

Richard Carr, interim managing director Colchester Commercial (Holdings) Limited

Paul Connolly CIPFA

362. Minutes of Previous Meeting

In response to an enquiry from a member of the Committee, it was explained that the minutes which were produced did not as a matter of course attribute comments to specified Committee members, but rather sought to capture the flow of the debate which led to the final resolution of the Committee. If a Committee member wished for particular comments to be attributed to them in the minutes of a meeting, then this request would be accommodated.

RESOLVED that: the minutes of the meeting held on 17 January 2023 be confirmed as a correct record.

363. Chartered Institute of Public Finance and Accountancy Review of Colchester Commercial (Holdings) Limited companies

Exclusion of the Public (not Scrutiny or Executive)

The Committee resolved under Section 100A(4) of the Local Government Act 1972 that the public, including members of the press, be excluded from the meeting for the following item as it involved the disclosure of exempt information in Part B of this agenda (printed on yellow paper) as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.