

# LLANHARRY COMMUNITY COUNCIL

MINUTES OF AUDIT COMMITTEE MEETING HELD WEDNESDAY 13<sup>TH</sup> JANUARY 2016  
AT THE AMBULANCE HALL, LLANHARRY, COMMENCING AT 6.30 P.M.

PRESENT: COUNCILLORS: (MRS) J DILWORTH (CHAIRMAN); I CLARIDGE; (MRS) P CLARIDGE AND MRS G LEWIS (CLERK).

1. ELECTION OF MEMBER TO PRESIDE IN THE ABSENCE OF THE CHAIRMAN AND VICE-CHAIRMAN

The Chairman was present.

2. APOLOGIES FOR ABSENCE

None.

3. DISCLOSURE OF INTERESTS

No interests were declared.

4. INTERNAL AUDIT OF THE ACCOUNTS FOR THE QUARTERS OCTOBER TO DECEMBER 2015

Members audited the accounts for the third quarters of the year.

**Resolved:** there were no matters of concern arising from the internal audit.

The meeting closed at 7.00 p.m.

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SIGNED.....CHAIRMAN

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