



Report to: Audit & Governance Committee 14 June 2023
Chief Executive: John Robinson
Lead Officer: Nigel Hill – Business Manager Democratic Services on Ext: 5243

Report Summary	
Report Title	Annual Report detailing Exempt reports considered by the Audit & Governance Committee
Purpose of Report	To provide a list of the exempt business considered by the Committee for the period 1 March 2022 to date. Members have the opportunity to review the exempt reports and request further information. The rule is defined in paragraph 18 of the Constitution entitled 'Right of Members to Request a Review of Exempt Information'.
Recommendations	That the report be noted

1.0 Background

- 1.1 The Councillors' Commission at its meeting held on 25 September 2014 proposed a number of changes to the Constitution, one of which being that 'the Committees undertake an annual review of their exempt items at their last meeting prior to the Annual Meeting in May', this was ratified by the Council on 14 October 2014.
- 1.2 Members will be aware that, they have the opportunity to request under Rule 18 of the Access to Information Procedure Rules, that exempt information should be released into the public domain if there are substantive reasons to do so.

2.0 Proposal/Options Considered and Reasons for Recommendation

- 2.1 The following table provides the exempt business considered by the Audit & Governance Committee for the period 1 March 2022 to date:

Date of Meeting	Agenda Item	Exempt Paragraph	Opinion of Report Author as to current status of the report
27 July 2022	Fraud Risk Assessment – Appendix A Exempt	3	Nick Wilson, Business Manager – Financial Services, advice to remain exempt

Background Papers and Published Documents

Nil.