

**NORTH WARWICKSHIRE BOROUGH COUNCIL**

**MINUTES OF THE SPECIAL SUB-GROUP**

**17 July 2023**

Present: Councillor Clews in the Chair

Councillors Chapman, Jenns, Ririe and Watson

An apology for absence was received from Councillor Farrow,

Councillor Gosling was also in attendance and, with the consent of the Chair, spoken on Minute No 7 (Internal Audit – Proposed Approach)

**5 Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

**6 Exclusion of the Public and Press**

**That under Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined by Schedule 12A to the Act.**

**7 Internal Audit – Proposed Approach**

The Corporate Director - Resources sought approval for a proposed approach to the Internal Audit function for the Council.

**Resolved:**

**That recommendations a, b and c as set out in the report of the Corporate Director - Resources be approved.**

D Clews  
CHAIRMAN