



Audit Committee

Date: Monday 6 March 2017
Time: 2.00pm
Venue: Scrutiny Committee Room, Level 2, Town Hall
Extension

This is a **Second Supplementary Agenda** and contains information that was not available when the original agenda was published.

Everyone is welcome to attend this committee meeting.

Access to the Scrutiny Committee Room

Public access to the Scrutiny Committee Room is over the bridge from level 2 of the old Town Hall building. There is no public access from within the Town Hall Extension. The bridge has a moderate incline so if you have limited mobility you may wish to call 0161 234 3241 for information on alternative access.

Filming and broadcast of the meeting

Meetings of the Audit Committee are 'webcast'. These meetings are filmed and broadcast live on the Internet. If you attend this meeting you should be aware that you might be filmed and included in that transmission.

Membership of the Audit Committee

Councillors -

Ahmed Ali, Ollerhead, Lanchbury, Russell (Chair), Siddiqi, A Simcock and Watson

Independent Co-opted Members -

Mr S Downs, Dr D Barker

Second Supplementary Agenda

14 **Exclusion of the public**

The officers consider that the following item contains confidential information as provided for in the Local Government Access to Information Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. The Employee Appeals Committee is recommended to agree the necessary resolutions excluding the public from the meeting during consideration of these items.

An appeal process exists for members of the public who wish to appeal against the officers' recommendation for confidentiality. Anyone who does wish to appeal should contact the Committee Officer as soon as possible (preferably at least 48 hours) before the meeting.

15 **[4.20.-5.00] ICT Whistleblowing Approach**

Report of the City Solicitor is enclosed

Please note the actual start time for each agenda item may differ from the time stated on the agenda.

Further Information

For help, advice and information about this meeting please contact the Committee

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This agenda was issued on **3 March 2017** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.