MINUTES OF A MEETING OF THE

AUDIT AND GOVERNANCE COMMITTEE

HELD IN THE COUNCIL CHAMBER,

WALLFIELDS, HERTFORD ON TUESDAY 28

MARCH 2023, AT 7.10 PM

PRESENT: Councillor M Pope (Chairman)

Councillors R Fernando

## **OFFICERS IN ATTENDANCE:**

Michele Aves - Democratic

Services Officer

Steven Linnett - Head of Strategic

Finance and Property

Harman Sura - Interim Strategic IT

and Partnerships

Manager

## **ALSO IN ATTENDANCE:**

Darren Bowler - Shared Anti-Fraud

Service (SAFS)

Simon Martin - Shared Internal Audit

Service

## 1. CHAIRMAN'S ANNOUNCEMENTS

The Chairman announced that the Committee was not quorate, and that therefore the meeting would have to be adjourned until a date to be announced.

## The meeting closed at 7.11 pm

Chairman ......

Date