



MEETING: AUDIT AND GOVERNANCE HEARINGS SUB-COMMITTEE

DATE: Thursday 18 September 2014

TIME: 3.00 pm

VENUE: Town Hall, Bootle

Member

Councillor Mark Dowd
Councillor Lappin
Councillor Weavers
Mr. J. Fraser

COMMITTEE OFFICER: Paul Fraser

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If you have any special needs that may require arrangements to facilitate your attendance at this meeting, please contact the Committee Officer named above, who will endeavour to assist.

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A G E N D A

1. **Appointment of Chair**

2. **Apologies for Absence**

3. **Declarations of Interest**

4. **Exclusion of Press and Public**

That it be noted that the following report is not for publication and the meeting is being held in closed session and not subject to the notice or publicity requirements of Part 5 of the Local Government Act 1972.

5. **Code of Conduct - Determination of a Complaint Against an Elected Member**

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Report of the Head of Corporate Legal Services and Monitoring Officer.