

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Internal Audit Review and Internal Control Committee minutes for the meeting held on Friday 5th December 2014 Council Chambers, 49 High Street, Polegate BN26 6AL at 9.30am

Present:

Cllrs H Parker **HP (Chair)**, M Cunningham **MC**, M Clewett **MCI** Mrs M Piper **MP (4)**

Not Present: 0

No members of the public

Minute No.	Subject/Resolution	Action
11184	Apologies for absence None	
11185	Declarations of interest None	
11186	Opportunity for public comment None	
11187	Minutes of the Internal Audit Review and Internal Control Committee held on 14th November 2014 and minutes of the Internal Audit Review and Internal Control Committee held on 21st November 2014 It was resolved that the minutes of 14th November and of 21st November were accurate and both signed by the chair VOTE All in favour Cllrs H Parker M Cunningham, M Clewett, Mrs M Piper	
11188	Review the effectiveness of Internal Audit and Internal Control and to prepare a report for full council review	

The meeting closed at 9.38am