

Extraordinary Audit Committee Agenda



Date: Monday, 18 December 2023

Time: 2.00 pm

Venue: The Council Chamber - City Hall, College Green, Bristol, BS1 5TR

Distribution:

Councillors: Andrew Brown (Chair), Fabian Breckels, John Geater, Zoe Goodman, Jonathan Hucker, Guy Poultney, David Wilcox (Vice-Chair), Amirah Cole, Patrick McAllister, Adebola Adebayo and Simon Cookson

Independent Members – Simon Cookson & Adebola Adebayo.

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Date: Friday, 8 December 2023



Agenda

1. Welcome, Introductions and Safety Information

(Pages 4 - 6)

2. Apologies for absence.

3. Declarations of Interest

To note any declarations of interest from the Councillors. They are asked to indicate the relevant agenda item, the nature of the interest and in particular whether it is a **disclosable pecuniary interest**.

Any declarations of interest made at the meeting which is not on the register of interests should be notified to the Monitoring Officer for inclusion.

4. Public Forum

Up to 30 minutes is allowed for this item.

Any member of the public or Councillor may participate in Public Forum. The detailed arrangements for so doing are set out in the Public Information Sheet at the back of this agenda. Public Forum items should be emailed to democratic.services@bristol.gov.uk and please note that the following deadlines will apply in relation to this meeting:-

Questions - Written questions must be received 3 clear working days prior to the meeting. For this meeting, this means that your question(s) must be received in this office at the latest by 5 pm on **12 December 2023**.

Petitions and Statements - Petitions and statements must be received on the working day prior to the meeting. For this meeting this means that your submission must be received in this office at the latest by 12.00 noon on **15 December 2023**.

5. Constitution for Committee Model Report

That the Audit Committee considers the Constitution for the Committee Model of governance and recommends the Constitution to Full Council for adoption from 6 May 2024.

(Pages 7 - 11)



- a) **Appendix A - Constitution for the Committee Model** (Pages 12 - 199)
- b) **Appendix B - Constitution for the Committee Model - Tracked Changes** (Pages 200 - 444)

