

**Special Meeting of
the Financial Scrutiny and Audit Committee**

AGENDA

21 November 2014

To follow the Broads Authority meeting at approximately 2.00pm

1. **To receive apologies for absence**
2. **To note whether any items have been proposed as matters of urgent business**
3. **To receive declarations of interest**
4. **Public Question Time**
To note whether any questions have been raised by members of the public
5. **To consider any other items of business which the Chairman decides should be considered as a matter of urgency pursuant to Section 100B (4) (b) of the Local Government Act 1972**
6. **To answer any formal questions of which due notice has been given**
7. **To note the date of the next meeting – Tuesday 10 February 2015 at 2.00pm at Yare House, 62-64 Thorpe Road, Norwich**
8. **Exclusion of the Public**
The Committee is asked to consider excluding the public from the meeting under section 100A of the Local Government Act 1972 for consideration of the item below on the grounds that it involves the likely disclosure of exempt information as defined by Paragraph 1 of Part 1 of Schedule 12A to the Act as amended, and that the public interest in maintaining the exemption outweighs the public benefit in disclosing the information
9. **Provision for Ill-health Retirement**
Report by Chief Executive and Head of Finance (herewith)

Contact officers are shown at the end of each report. Members are welcome to raise questions and make observations in advance of the meeting with the appropriate officer