

CHRISTCHURCH CITY COUNCIL
MINUTES OF A MEETING OF THE
AUDIT AND RISK MANAGEMENT SUBCOMMITTEE

Held in the No 1 Committee Room, Civic Offices
on Wednesday 31 August 2005 at 4pm

PRESENT: Councillor Bob Shearing (Chair),
The Mayor,
Councillors Graham Condon and David Cox.

APOLOGY: An apology for absence was received and accepted from
Councillor Gail Sheriff.

1. **RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the draft resolution contained on page 2 of the agenda be adopted.

ACTION