

**AUDIT AND RISK MANAGEMENT SUB-COMMITTEE 16 APRIL 2018 11.30 AM, FRYERN PAVILION.**

**Present:** Councillor Scott [present from 11.45, Chair from 12.45], Councillors Atkinson, Aubry, Grajewski and Hughes.

**In Attendance:** Cllr Boyes with Duncan Murray (Parish Clerk), John Godding (TKLS) and Richard Barnes (QS).

**Public Participation:** There were no members of the public present.

**1. APOLOGIES:**

There were apologies from Keith Hatch, as Cllr Scott had been delayed Cllr Atkinson as the Vice Chair of the Committee took the Chair until 12.45pm. It was confirmed the meeting was quorate.

**2. DECLARATIONS OF INTEREST**

There were none.

**3. TO RECEIVE A PRESENTATION FROM ACHESON CONSTRUCTION LTD, FOLLOWED BY A Q&A SESSION**

A presentation was received, with a Q&A session following.

**4. TO RECEIVE A PRESENTATION FROM LST PROJECTS LLP FOLLOWED BY A Q&A SESSION**

A presentation was received with a Q&A session following.

**5. DISCUSSION AND DECISION**

Members discussed the presentations received and the responses to questions, and the quality of the presentations/responses to questions. Members commented that they felt Acheson's had performed better and been more professional in their presentation. It was also considered that Acheson had the stronger cash-flow and balance sheet.

**Following proposal and seconding, and within the devolved authority given by Full Council on 12 March 2018 it was UNANIMOUSLY AGREED to appoint Acheson Construction Ltd as the Main Contractor for the Hiltingbury Partial Demolition and Refurbishment, with a 4-Court Sports Hall Extension, Project.**

**6. DATE AND TIME OF THE NEXT MEETING**

No date was set.

That being all the business the meeting closed at 3.20pm.

Chairman.....