

MINUTES
OF A MEETING OF THE
AUDIT AND GOVERNANCE COMMITTEE

held on 20 May 2024

Present:

Cllr L Morales, The Mayor (Presiding)

Cllr G Cosnahan

Cllr S Greentree

Cllr S Oades

Cllr M I Raja

Mrs C Storey, Ind. Co-Opted Member

Absent: Councillor L Rice.

1. ELECTION OF CHAIR.

Councillor Oades moved and Councillor Cosnahan seconded the election of Claire Storey, Independent Co-Opted Member, as Chair of the Audit and Governance Committee.

RESOLVED

That Claire Storey be elected Chair of the Audit and Governance Committee for the ensuing year.

2. ELECTION OF VICE-CHAIR.

Councillor Cosnahan moved and Councillor Greentree seconded the election of Councillor Oades as Vice-Chair of the Audit and Governance Committee.

RESOLVED

That Councillor Oades be elected Vice-Chair of the Audit and Governance Committee for the ensuing year.

3. CONSTITUTION OF STANDARDS PANEL 2024/25.

In receiving the report on the proposed membership of the Standards Panel, the Council noted that Councillor Oades, rather than Councillor Rice, was to be appointed a substitute member.

RESOLVED

That the membership of the Standards Panel as set out below be agreed.

Members

Councillor Cosnahan
Councillor Greentree
Councillor Raja
Councillor Rice
Claire Storey, Ind. Co-Opted Member

Substitute Members

Councillor Akberali
Councillor Leach
Councillor Oades
Councillor Pearce

The meeting commenced at 8.30 pm
and ended at 8.33 pm

Chair: _____

Date: _____