

**GOVERNANCE & AUDIT COMMITTEE  
23 MAY 2018  
8.45 - 8.46 PM**



**Bracknell Forest Borough Council:**

Councillors Allen (Chairman), Thompson (Vice-Chairman), Heydon, Leake, McLean, Mrs Temperton and Worrall

**Apologies for absence were received from:**

Councillors Ms Miller

**1. Election of Chairman**

**RESOLVED** that Councillor Allen be appointed Chairman of the Governance and Audit Committee for the Municipal Year 2018 – 2019.

**COUNCILLOR ALLEN IN THE CHAIR**

**2. Appointment of Vice-Chairman**

**RESOLVED** that Councillor Thompson be appointed Vice-Chairman of the Governance and Audit Committee for the Municipal Year 2018 – 2019.

**3. Appointment of Code of Conduct Panel - Sub Committee of Governance and Audit Committee**

**(3 Councillors)**

Any three councillors drawn from the membership of the Governance & Audit Committee based on availability, plus one co-opted independent member or parish/town council representative drawn from a pool based on availability.

**Independent Co-opted Members**

(for complaints concerning Borough councillors)

David St John Jones in his capacity as the independent Co-opted Member of Governance & Audit Committee,

Heather Quillish

Khan Juna

**Parish/Town Council Representatives**

(for complaints concerning Parish / Town Councillors)

Cllr Bob Shurville – Winkfield Parish Council

Cllr Bruce McKenzie-Boyle – Crowthorne Parish Council

**Independent Persons**

Dr Louis Lee

Vacancy (reserve)

**CHAIRMAN**