

**GOVERNANCE & AUDIT COMMITTEE  
22 MAY 2019  
8.15 - 8.16 PM**



**Present:**

Councillors Allen (Chairman), Wade (Vice-Chairman), Gbadebo, Mrs Hayes MBE, Heydon, Leake, Neil and Tullett

**1. Election of Chairman**

**RESOLVED** that Councillor Allen be appointed Chairman of the Governance and Audit Committee for the Municipal Year 2019 – 2020.

**COUNCILLOR ALLEN IN THE CHAIR**

**2. Appointment of Vice-Chairman**

**RESOLVED** that Councillor Wade be appointed Vice-Chairman of the Governance and Audit Committee for the Municipal Year 2019 – 2020.

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

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 Pool**

(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 McKenzie-Boyle – Crowthorne Parish Council

Cllr Strudley – Warfield Parish Council

Independent Persons

Dr Louis Lee

Vacancy (reserve)

**CHAIRMAN**