

**GOVERNANCE & AUDIT COMMITTEE  
24 MAY 2017  
8.52 - 8.53 PM**



**Present:**

Councillors Allen (Chairman), Heydon, Leake, McLean, Ms Miller, Mrs Temperton and Worrall

**Apologies for Absence were received from:**

Councillors Thompson

**1. Election of Chairman**

**RESOLVED** that Councillor Allen be appointed Chairman of the Governance and Audit Committee for the Municipal Year 2017 – 2018.

**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 2017 – 2018.

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

**RESOLVED** that the following be appointed:

**Code of Conduct Panel**

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 Diana Henfrey – Bracknell Town Council

Cllr Bob Shurville – Winkfield Parish Council

**Independent Persons**

Dr Louis Lee

Mr Elwyn Hopkin (reserve)

**CHAIRMAN**

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