

**GOVERNANCE & AUDIT COMMITTEE**  
**24 MAY 2023**  
**8.36 - 8.38 PM**



**Present:**

Councillors Karim (Chair), O'Regan (Vice-Chair), Allen, Ejaz, Haffegge, Neil, Robertson and Zahuruddin

1. **Election of Chair**

**RESOLVED** that Councillor Karim be elected Chair of the Governance & Audit Committee for the municipal year 2023-24.

2. **Appointment of Vice-Chair**

**RESOLVED** that Councillor O'Regan be appointed Vice-Chair of the Governance & Audit Committee for the municipal year 2023-24.

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

**RESOLVED** that the Code of Conduct Panels be confirmed as a sub-committee as follows:

<b>Code of Conduct Panel Sub Committee of Governance &amp; Audit Committee</b>
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Any three councillors drawn from the membership of the Governance & Audit Committee (including substitutes) based on availability, plus one co-opted independent member or parish/town council representative drawn from a pool based on availability.
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<b>Independent Co-opted Members Pool (for complaints concerning Borough councillors)</b>
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Vacancy - Independent Co-opted Member of Governance & Audit Committee Khan Juna Vacancy
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<b>Parish/Town Council Representatives (for complaints concerning Parish / Town Cllrs)</b>
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Cllr TBA – Binfield Parish Council Cllr Keen – Bracknell Town Council
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<b>Independent Persons</b>
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Heather Quillish (Four year term of office from November 2022 until November 2026) Vacancy (reserve)
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**CHAIRMAN**