

**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