

**GOVERNANCE & AUDIT COMMITTEE
28 APRIL 2021
7.58 - 7.59 PM**



Present:

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

Apologies for absence were received from:

David St. John Jones

1. Election of Chair

RESOLVED that Councillor Allen be elected Chair of the Governance and Audit Committee for the Municipal Year 2021 –2022.

2. Appointment of Vice-Chair

RESOLVED that Councillor Wade be appointed Vice-Chair of the Governance and Audit Committee for the Municipal Year 2021 –2022.

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

RESOLVED that that the following sub committee be appointed:

Code of Conduct Panel

Sub Committee of Governance & Audit Committee

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.

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 Mrs Bettison – Sandhurst Town Council
Cllr Peacey – Binfield Parish Council

Independent Persons

Dr Louis Lee
Vacancy (reserve)

CHAIR