

**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:

**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)**

Vacancy - Independent Co-opted Member of Governance & Audit Committee  
Khan Juna  
Vacancy

**Parish/Town Council Representatives  
(for complaints concerning Parish / Town Cllrs)**

Cllr TBA – Binfield Parish Council  
Cllr Keen – Bracknell Town Council

**Independent Persons**

Heather Quillish  
(Four year term of office from November 2022 until November 2026)  
Vacancy (reserve)

**CHAIRMAN**