

Audit, Governance and Standards (Civic Awards) Sub-Committee

Thursday 12 January 2017

7.00 pm

Ground Floor Meeting Room G01C - 160 Tooley Street, London SE1 2QH

Membership

Councillor Catherine Dale (Chair)
Councillor James Barber (Vice-Chair)
Councillor Karl Eastham
Councillor Cleo Soanes

Reserves

INFORMATION FOR MEMBERS OF THE PUBLIC

Access to information

You have the right to request to inspect copies of minutes and reports on this agenda as well as the background documents used in the preparation of these reports.

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Access

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Contact

Virginia Wynn-Jones on 020 7525 7055 or email: virginia.wynn-jones@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Chief Executive

Date: 3 January 2017



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Order of Business

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1.	APOLOGIES	
2.	CONFIRMATION OF VOTING MEMBERS	
3.	NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT	
4.	DISCLOSURE OF INTERESTS AND DISPENSATIONS	
5.	NOMINATIONS FOR CO-OPTED MEMBERS	1 - 2
6.	DATE OF NEXT MEETING	

ANY OTHER BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT

EXCLUSION OF PRESS AND PUBLIC

The following motion should be moved, seconded and approved if the sub-committee wishes to exclude the press and public to deal with reports revealing exempt information:

“That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1-7, Access to Information Procedure rules of the Constitution.”

Item No.

Title

Page No.

7. NOMINATIONS FOR CO-OPTED MEMBERS

To follow

Date: 3 January 2017