

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

Monday 21 March 2022

6.00 pm

Ground Floor Meeting Room G01A - 160 Tooley Street, London SE1 2QH

Membership

Councillor Dora Dixon-Fyle MBE (Chair)
Councillor Tom Flynn
Councillor Graham Neale
Councillor Andy Simmons
Pauline Nandoo (Co-optee)
Nicholas Okwulu (Co-optee)
Katy Woolley (Co-optee)
Ken Hayes (Co-optee)

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: Gerald Gohler on 020 7525 7420 or email: gerald.gohler@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Chief Executive

Date: 10 March 2022



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Order of Business

Item No.	Title	Page No.
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.	MINUTES	
	To approve as a correct record the minutes of the open section of the meeting held on 2 August 2021 (to follow).	
6.	CIVIC AWARDS 2022	1 - 6
	To consider the short-listed nominations for the Civic Awards and the nomination from the Mayor outlined in the closed report and grant awards as appropriate.	
	ANY OTHER BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT	
	EXCLUSION OF PRESS AND PUBLIC	

Item No.

Title

Page No.

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.”

7. CLOSED MINUTES

8. CIVIC AWARDS 2022: NOMINATIONS

Date: 10 March 2022