

Audit, Governance and Standards Committee

MINUTES of the OPEN section of the Audit, Governance and Standards Committee held on Thursday 17 March 2022 at 6.30 pm at Online/virtual

PRESENT: Councillor James McAsh (Chair)
Councillor Humaira Ali
Councillor Dora Dixon-Fyle MBE
Councillor Tom Flynn
Councillor Andy Simmons
Councillor Michael Situ

OFFICER SUPPORT: David Quirke-Thornton, strategic director of children's and adults' services
Duncan Whitfield, strategic director of finance and governance
Virginia Wynn-Jones, constitutional team

1. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Graham Neale, and from Caroline Bruce.

2. CONFIRMATION OF VOTING MEMBERS

The members present were confirmed as the voting members.

3. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT

There were none.

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were none.

5. MINUTES

The minutes of the meeting of 7 February 2022 were agreed as a correct record.

6. GOVERNANCE CONVERSATION: DAVID QUIRKE-THORNTON

David Quirke-Thornton, strategic director of children's and adults' services, presented the governance structures of the department. Members had questions for the strategic director.

Members thanked the strategic director for his attendance.

7. GOVERNANCE UPDATE: CAROLINE BRUCE

Caroline Bruce, strategic director of environment and leisure, sent her apologies, and committed to attend the next audit, governance and standards committee available to discuss the governance structures of the department.

Meeting ended at 8.00 pm

CHAIR:

DATED: