



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

MINUTES of the OPEN section of the Audit, Governance and Standards (Civic Awards) Sub-Committee held on Monday 3 March 2025 at 6.00 pm at Ground Floor Meeting Room G02C - 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Dora Dixon-Fyle MBE
Councillor Graham Neale
Councillor Margy Newens
Ken Hayes
Hajia Saidat Oketunde
Christiana Opoku-Addo
Brenda Wade

OFFICER Jacqueline Brazil, Mayor's PA/Civic Officer
SUPPORT: Gerald Gohler, Constitutional Officer

1. APOLOGIES

There were apologies for absence from Councillor Barrie Hargrove (Chair).

In the absence of the chair, Councillor Dora Dixon-Fyle was elected chair for this meeting by the voting members present.

2. CONFIRMATION OF VOTING MEMBERS

The councillors listed as present above indicated that they were voting members.

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

The chair informed the meeting that in addition to the open agenda papers, the following had been circulated:

- The closed report containing nominations for the Civic Awards 2025

- The amended draft closed minutes of the meeting held on 4 March 2024
- The Mayor's nomination for the Mayor's Discretionary Award 2025

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were none.

5. MINUTES

RESOLVED:

That the open minutes of the meeting held on 4 March 2024 be agreed as a correct record of the meeting, and be signed by the chair.

6. CIVIC AWARDS 2025

Jacqui Brazil introduced the report and responded to questions put by members of the sub-committee.

RESOLVED:

1. That the public be excluded from the meeting to consider the nominations for Civic Awards 2025 on the grounds that the item involves the likely disclosure of exempt information as defined in category 1 of paragraph 10.8 of the Access to Information procedure rules of the constitution.
2. That the co-opted members be allowed to remain in the closed session.

As resolved above the meeting then went into closed session.

7. CLOSED MINUTES

The decision for this item is listed in the closed minutes.

8. CIVIC AWARDS 2025: NOMINATIONS

The decision for this item is listed in the closed minutes.

The meeting ended at 8.50 pm.

CHAIR:

DATED: