



Audit, Governance and Standards Committee

MINUTES of the OPEN section of the Audit, Governance and Standards Committee held on Wednesday 22 May 2024 at 8.00 pm at Southwark Cathedral, London Bridge, SE1 9DA

PRESENT: Councillor Barrie Hargrove (Chair)
Councillor John Batteson
Councillor Dora Dixon-Fyle MBE
Councillor Gavin Edwards
Councillor Hamish McCallum
Councillor Graham Neale
Councillor Andy Simmons

OFFICER SUPPORT: Virginia Wynn-Jones, constitutional team

1. APOLOGIES FOR ABSENCE

There were none.

1. 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. FORMATION OF AUDIT, GOVERNANCE AND STANDARDS SUB-COMMITTEES FOR 2024-25

RESOLVED:

1. To establish the:

- a. Audit, governance and standards (standards) sub-committee
- b. Audit, governance and standards (civic awards) sub-committee.

The committee agreed to appoint members to the sub-committees at the next meeting.

Meeting ended at 8.05 pm

CHAIR:

DATED: