



Audit, Governance and Standards Committee

MINUTES of the OPEN section of the Audit, Governance and Standards Committee held on Saturday 17 May 2025 at 12.00 pm at Southwark Cathedral, London Bridge, SE1 9DA

PRESENT: Councillor Barrie Hargrove (Chair)
Councillor Maggie Browning
Councillor Dora Dixon-Fyle MBE
Councillor Nick Johnson
Councillor Graham Neale
Councillor Andy Simmons
Councillor Michael Situ

**OTHER MEMBERS
PRESENT:**

**OFFICER
SUPPORT:**

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 2025-26

RESOLVED:

1. That the committee established a sub-committee to consider complaints of misconduct against elected councillors and co-opted members (the audit, governance and standards (standards) sub-committee).
2. That the committee established a sub-committee to consider civic awards (the audit, governance and standards (civic awards) sub-committee).
3. That the membership for these sub-committees be reserved for decision of the next meeting of the audit, governance and standards committee.

Meeting ended at 1.05 pm

CHAIR:

DATED:

[CABINET ONLY]

DEADLINE FOR NOTIFICATION OF CALL-IN UNDER SECTION 17 OF THE OVERVIEW AND SCRUTINY PROCEDURE RULES IS MIDNIGHT, [DATE].

THE ABOVE DECISIONS WILL NOT BE IMPLEMENTABLE UNTIL AFTER THAT DATE. SHOULD A DECISION OF THE CABINET BE CALLED-IN FOR SCRUTINY, THEN THE RELEVANT DECISION WILL BE HELD IN ABEYANCE PENDING THE OUTCOME OF SCRUTINY CONSIDERATION.