

## Audit, Governance and Standards Committee

MINUTES of the OPEN section of the Audit, Governance and Standards Committee held on Saturday 21 May 2022 at 11.30 am at Southwark Cathedral, London Bridge, SE1 9DA

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**PRESENT:** Councillor Barrie Hargrove (Chair)  
Councillor Gavin Edwards  
Councillor Sarah King  
Councillor Graham Neale  
Councillor Andy Simmons  
Councillor Michael Situ  
Councillor Emily Tester

**OFFICER SUPPORT:** Virginia Wynn-Jones, constitutional team

### 1. APOLOGIES FOR ABSENCE

There were none.

### 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. FORMATION OF AUDIT, GOVERNANCE AND STANDARDS SUB-COMMITTEES FOR 2022-23**

**RESOLVED:**

1. That the committee appointed Councillor Michael Situ as chair of the audit, governance and standards (conduct) sub-committee.
2. That the committee appointed Councillor Barrie Hargrove as chair of the audit, governance and standards (civic awards) sub-committee.
3. All further recommendations were deferred to the next meeting of the audit, governance and standards committee.

Meeting ended at 1.05 pm

**CHAIR:**

**DATED:**