

## **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 21 March 2022 at 6.00 pm at Ground Floor Meeting Room G01A - 160 Tooley Street, London SE1 2QH

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**PRESENT:** Councillor Dora Dixon-Fyle MBE (Chair)  
Councillor Tom Flynn  
Pauline Nandoo  
Ken Hayes  
Elizabeth Smith

**OFFICER** Jacqueline Brazil (Mayor's PA/Civic Officer)  
**SUPPORT:** Gerald Gohler (Constitutional Officer)

### **1. APOLOGIES**

There were apologies from Councillors Graham Neale and Andy Simmons, as well as from Katy Woolley and Stephen Douglass, Director of Communities.

### **2. CONFIRMATION OF VOTING MEMBERS**

Those members listed as present above indicated that they were voting members.

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

The chair announced that the closed report containing the nominations for the civic awards 2022, and an open and a closed supplemental agenda, containing the open and closed minutes of the meeting held on 2 August 2021, had been circulated.

#### **4. DISCLOSURE OF INTERESTS AND DISPENSATIONS**

The following members declared an interest in:

##### **8. Civic awards 2022: Nominations**

Councillor Dora Dixon-Fyle MBE, non-pecuniary, as one of the nominees was known to her from her time as a cabinet member.

#### **5. MINUTES**

##### **RESOLVED:**

That the open minutes of the meeting held on 2 August 2021 be agreed with the following amendments:

1. Councillor Tom Flynn to be marked as having given his apologies.
2. Stephen Douglass, Director of Communities, to be marked as having given his apologies.
3. Nicholas Okwulu to be taken off the list of those present.
4. Virginia Wynn-Jones and Jacqueline Brazil to be added as officer support.

#### **6. CIVIC AWARDS 2022**

Members of the sub-committee noted the open report.

##### **RESOLVED:**

1. That the public be excluded from the meeting to consider the nominations for the civic awards 2022 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.

#### **7. CLOSED MINUTES**

The minutes for this item are contained in the closed minutes.

#### **8. CIVIC AWARDS 2022: NOMINATIONS**

The minutes for this item are contained in the closed minutes.

The meeting ended at 6.50 pm.

**CHAIR:**

**DATED:**