

Audit, Governance and Standards Committee

MINUTES of the OPEN section of the Audit, Governance and Standards Committee held on Saturday 20 May 2023 at 1.00pm at Southwark Cathedral, London Bridge, London SE1 9DA

PRESENT: Councillor Barrie Hargrove (Chair)
Councillor John Batteson
Councillor Gavin Edwards
Councillor Sarah King
Councillor Hamish McCallum
Councillor Graham Neale

OFFICER SUPPORT: Virginia Wynn-Jones, constitutional team

1. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Sarah King.

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 2023-24

RESOLVED:

1. That the audit, governance and standards (standards) sub-committee be established for 2023-24.
2. That the audit, governance and standards (civic awards) sub-committee be established for 2023-24.
3. That all other business be remitted to the next meeting of the audit, governance and standards committee.

Meeting ended at 1.05 pm

CHAIR:

DATED: