



## **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

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**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:**