

AUDIT & GOVERNANCE COMMITTEE

MINUTES of the meeting held on Tuesday, 14 May 2013 commencing at 2.10 pm and finishing at 2.35 am.

Present:

Voting Members: Councillor David Wilmshurst – in the Chair

Councillor Sandy Lovatt
Councillor Surinder Dhese
Councillor Janet Godden
Councillor Charles Mathew
Councillor Caroline Newton
Councillor Susanna Pressel
Councillor Roz Smith
Councillor Lawrie Stratford

Officers: Peter Clark, County Solicitor & Monitoring Officer; Ian Dyson, chief Internal Auditor; Deborah Miller (Chief Executive's Office).

The Committee considered the matters, reports and recommendations contained or referred to in the agenda for the meeting and decided as set out below.

23/13 ELECTION OF CHAIRMAN FOR THE COUNCIL YEAR 2013/14

(Agenda No. 1)

Councillor Roz Smith moved and Councillor Caroline Newton seconded that Councillor David Wilmshurst be elected Chairman of the Committee for the 2013/14 Council Year.

The being no further nominations the motion was put to the vote and it was:

RESOLVED: (on a motion by Councillor Roz Smith, seconded by Councillor Newton and carried by 6 votes to 1) that Councillor David Wilmshurst be elected Chairman of the Committee for the 2013/14 Council Year.

24/13 ELECTION OF DEPUTY CHAIRMAN FOR THE COUNCIL YEAR 2013/14

(Agenda No. 2)

Councillor David Wilmshurst moved and Councillor Sandy Lovatt seconded that Councillor Charles Mathew be elected Chairman of the Committee for the 2013/14 Council Year.

The being no further nominations the motion was put to the vote and it was:

..... **RESOLVED:** (on a motion by Councillor Wilmshurst seconded by Councillor Lovatt and carried by 4 votes to 1) that Councillor David Wilmshurst be elected Chairman of the Committee for the 2013/14 Council Year.

25/13 APPOINTMENTS

(Agenda No. 5)

RESOLVED: to make the following Appointments:

- (a) (nem con) to appoint Councillors Wilmshurst, Mathew, Roz Smith to the Audit Working Group and to Appoint Councillors Janet Godden, Stratford and Lovatt as their named substitutes.
- (b) (nem con) the appointment the Appeals & Tribunals Sub-Committee, to be chaired by a member of the Audit & Governance Committee but to be comprised by any other 2 members of the Council (effectively those specifically interested in appeals.
- (c) (nem con) to appoint a Members Advisory Panel in relation to complaints handling, drawn from a pool comprising all members of this Committee.

..... in the Chair

Date of signing 2013