

## AUDIT & GOVERNANCE COMMITTEE

**MINUTES** of the meeting held on Tuesday, 16 May 2017 commencing at 12.45 pm and finishing at 12.50 pm

**Present:**

**Voting Members:**

Councillor Nick Carter  
Councillor Tony Ilott  
Councillor Paul Buckley  
Councillor Ian Corkin  
Councillor Helen Evans  
Councillor Charles Mathew  
Councillor Deborah McIlveen  
Councillor Les Sibley  
Councillor Roz Smith

**Officers:**

Whole of meeting Peter Clark, Chief Executive; Nick Graham, Director of Law and Governance; Deborah Miller, Committee Officer

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

### **33/17 ELECTION OF CHAIRMAN FOR THE 2017/18 COUNCIL YEAR**

(Agenda No. 1)

Councillor Ian Corkin moved and Councillor Les Sibley seconded that Councillor Nick Carter be elected Chairman of the Committee for the 2017/18 Council Year.

Councillor Paul Buckley moved and Councillor Helen Evans seconded that Councillor Roz Smith be elected Chairman of the Committee for the 2017/18 Council Year.

Both nominations were put to a vote. There were 5 votes for Councillor Nick Carter and 3 votes for Councillor Roz Smith.

**RESOLVED:** that Councillor Nick Carter be elected Chairman of the Committee for the 2017/18 Council Year.

### **34/17 ELECTION OF DEPUTY CHAIRMAN FOR THE 2017/18 COUNCIL YEAR**

(Agenda No. 2)

Councillor Nick Carter moved and Councillor Les Sibley seconded that Councillor Tony Ilott be elected Deputy Chairman of the Committee for the 2017/18 Council Year.

..... Councillor Roz Smith moved and Councillor Helen Evans seconded that Councillor Roz Smith be elected Deputy Chairman of the Committee for the 2017/18 Council Year.

Both nominations were put to a vote. There were 5 votes for Councillor Tony Ilott and 3 votes for Councillor Roz Smith.

**RESOLVED:** that Councillor Tony Ilott be elected Deputy Chairman of the Committee for the 2017/18 Council Year.

### **35/17 APPOINTMENTS**

(Agenda No. 5)

**RESOLVED:** to make the following Appointments:

- (a) (nem con) to appoint the Appeals & Tribunals Sub-Committee which comprises a member of the Audit & Governance Committee (or substitute) and two other members of the Council (one being a Cabinet member in the case of Fire Discipline issues). Where the Panel meets to consider home to school transport appeals, the membership of the Panel in that case will consist of one councillor, one officer and one independent person who is not to be a councillor.
- (b) (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 20