

AUDIT AND GOVERNANCE COMMITTEE

Wednesday, 22 May 2019

Present: Councillor Barrington-King (Chairman)
Independent Member: Mr Quigley
Town/Parish Council Members: Councillors Edwards and Mackonochie
Borough Members: Councillors Reilly (Vice-Chairman), Bailey, Everitt,
Horwood, Neve and Warne

Officers in Attendance: Cheryl Clark (Democratic Services Officer) and Keith Trowell (Team Leader (Corporate Governance) & Deputy Monitoring Officer)

Other Members in Attendance: None

CHAIRMAN'S INTRODUCTION

AG1/19 The Chairman opened the meeting, introduced Committee members and officers in attendance, and outlined procedural matters of the meeting.

APOLOGIES FOR ABSENCE

AG2/19 Apologies for absence were received from Councillor Ms Palmer and Independent Member Mr Shiels.

DECLARATIONS OF INTEREST

AG3/19 No declarations of interest were received.

APPOINTMENTS TO THE CONSTITUTION REVIEW WORKING PARTY

AG4/19 **RESOLVED:** That the Committee notes the members to be appointed to the Constitution Review Working Party for the 2019/20 municipal year as set out below:

1.	March	Cons (executive)
2.	Simmons	Cons (non-exec)
3.	Hill	Opposition
4.	Quigley	Independent of the Council (Chairman)

DATE OF NEXT MEETING - 2 JULY 2019, AT 6.30PM

AG5/19 **RESOLVED:** That the next meeting of the Committee take place on Tuesday 2 July 2019, at 6.30pm.

NOTES:

1. An audio recording of this meeting is available on the Tunbridge Wells Borough Council website.
2. The meeting concluded at 11:15am.

