

## AUDIT AND GOVERNANCE COMMITTEE

Wednesday, 26 May 2021

**Present: Councillor Joe Simmons (Chairman)  
Councillors Allen, Hamilton, Chapelard, Rands, Britcher-Allen, Warne, Parish  
Councillors Mackonochie and Edwards and Independent Member Mr Quigley**

**Officers in Attendance:** Lee Colyer (Director of Finance, Policy and Development (Section 151 Officer)) and Caroline Britt (Democratic Services Officer)

### **APOLOGIES FOR ABSENCE**

AG1/21 Councillor Backhouse and Independent Member, Mr Turner were not present at the meeting.

### **DECLARATIONS OF INTEREST**

AG2/21 No declarations of interest were received.

### **NOTIFICATION OF PERSONS REGISTERED TO SPEAK**

AG3/21 No notifications of any visiting members wishing to speak had been received.

### **APPOINTMENTS TO THE CONSTITUTION REVIEW WORKING PARTY**

AG4/21 Lee Colyer advised that the purpose of the meeting was to confirm appointments to the Constitutional Review Working Party for 2021/22.

The previous composition of the Working Party was:

- Mr Tony Quigley - Chair (Independent Member).
- Councillor March
- Councillor Simmons
- Councillor Hill

Group Leaders had been invited to make nominations, but to date none had been received.

The recommendation was to continue with the current composition with the exception of Councillor Simmons whose seat would now be declared vacant. Group Leaders would be given a further opportunity to make nominations.

**RESOLVED** – That the current composition of the Constitution Review Working Party would continue but with Councillor Simmons seat declared vacant. That Group Leaders would be invited to make nominations.

### **URGENT BUSINESS**

AG5/21 There was no urgent business for consideration.

### **DATE OF NEXT MEETING**

AG6/21 The next meeting of the Audit and Governance Committee was scheduled for Tuesday 27 July 2021.

NOTE: The meeting concluded at 12.05 pm.

