

**MINUTES OF THE MEETING OF THE ROYAL BERKSHIRE FIRE
AUTHORITY'S AUDIT AND GOVERNANCE COMMITTEE**



Held on Wednesday 24 June 2015 at 6.30 pm

**Lynda Kenyon Suite, Headquarters, Newsham Court, Pincents Kiln,
Calcot, Reading RG31 7SD**

Members:

- * Councillor Frank Abe
- * Councillor Joginder Bal

(*present)

- * Councillor Anthony Chadley
- * Councillor Carol Jackson-Doerge
- * Councillor John Lenton
- * Councillor Iain McCracken
- * Councillor Ishrat Shah
- * Councillor Jane Stanford-Beale

In Attendance:

Andy Fry (Chief Fire Officer, CFO)
Trevor Ferguson (Deputy Chief Fire Officer / Monitoring Officer)
Moira Fraser (Democratic Services Manger, DSM)
Rob Alexander (Policy Officer)
Fayth Rowe (Committee Officer)
Paul Southern (Temporary Deputy Chief Fire Officer, ACFO)
Andrew Vallance (Director Resources, DR)

Observers:

Officers, Royal Berkshire Fire and Rescue Service
Representative Bodies
Members of the Public

The Chairman of the Fire Authority acted as appointed Chairman pro-tem for the appointment of the Chairman of the Committee, as agreed by the Fire Authority at its Annual Meeting on 24 June 2015.

1. APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

There were no apologies of absence received.

2. APPOINTMENT OF CHAIRMAN

The Chairman pro-tem invited nominations for the office of Chairman of the Audit and Governance Committee.

Councillor John Lenton proposed Iain McCracken as Chairman of the Audit and Governance Committee. This was seconded by Councillor Ishrat Shah.

Resolved:

That Councillor Iain McCracken be appointed as Chairman of the Audit and Governance Committee for the ensuing year.

Action

3. APPOINTMENT OF VICE-CHAIRMAN

The Chairman invited nominations for the office of Vice-Chairman of the Audit and Governance Committee and proposed Councillor John Lenton.

This was seconded by Councillor Ishrat Shah.

Resolved:

That Councillor John Lenton be elected Vice-Chairman of the Audit and Governance Committee for the ensuing year.

Councillor McCracken closed the meeting.