

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



**Held on Wednesday 25 June 2014 at 6.30 pm**

**Council Chamber, Royal Borough of Windsor and Maidenhead, Town  
Hall, St Ives Road, Maidenhead, Berkshire SL6 1RF.**

**Members:** \* Councillor Frank Abe  
Councillor Debs Absolom  
(\*present) \* Councillor John Lenton  
\* Councillor Iain McCracken  
Councillor Eileen McElligott  
Councillor Alan Ward  
\* Councillor Richard Willis  
\* Councillor Ishrat Shah

**In Attendance:** Andy Fry (Chief Fire Officer, CFO)  
Moira Fraser (Democratic Services Manger, DSM)  
Andy Mancey (Acting Assistant Chief Fire Officer, A/ACFO)  
Linda Pye (Principal Policy Officer, PPO)  
Caroline Redzikowska (Director Corporate Services, DCS)  
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 25 June 2014.

**1. APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS**

Apologies were received from Councillors Debs Absolom, Eillen McElligott and Alan Ward.

**2. APPOINTMENT OF CHAIRMAN**

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

Councillor Colin Dudley proposed Iain McCracken as Chairman of the Audit and Governance Committee. This was seconded by Councillor Frank Abe.

**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 pro-tem invited nominations for the office of Vice-Chairman of the Audit and Governance Committee and proposed Councillor Alan Ward.

This was seconded by Councillor John Lenton.

**Resolved:**

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

Councillor McCracken closed the meeting.