

Approved 12.09.13

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



Held on Wednesday 26 June 2013 at 6.30 pm

**Council Chamber, Bracknell Forest Council, Easthampstead House,
Town Square, Bracknell Berkshire RG12 1AQ**

Members: *Councillor Diana Coad
 *Councillor Andrew Cumpsty
 *Councillor Haqeeq Dar
 *Councillor John Lenton
 Councillor Iain McCracken
 *Councillor Mohammed Rasib
 *Councillor Rebecca Rye
 *Councillor Alan Ward

**present*

In Attendance: Olaf Baars (Deputy Chief Fire Officer, DCFO)
 Iain Cox (Chief Fire Officer, CFO)
 Caroline Redzikowska (Director Corporate Services, DCS)
 Carolyn Rowe (Committee Manager)
 Fayth Rowe (Committee Officer)
 Paul Southern (Assistant 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 26 June 2013.

213. APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

Apologies were received from Councillor Iain McCracken.

214. APPOINTMENT OF CHAIRMAN

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

Councillor Alan Ward proposed Iain McCracken as Chairman of the Audit and Governance Committee. This was seconded by Councillor Rebecca Rye.

Resolved:

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

Action

215. 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 Diana Coad..

Resolved:

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

Councillor Ward closed the meeting.