

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



Held on Thursday 28 June 2012

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

Those present: Councillor Mrs Diana Coad (Fire Authority Member)
*Councillor Haqeeq Dar (Fire Authority Member)
*Councillor John Lenton (Fire Authority Member)
*Councillor Iain McCracken (Fire Authority Member)
*Councillor Mohammed Rasib (Fire Authority Member)
*Councillor Rebecca Rye (Fire Authority Member)
*Councillor Alan Ward (Fire Authority Member)
* *present*

In Attendance: Olaf Baars (Deputy Chief Fire Officer, DCFO)
Iain Cox (Chief Fire Officer, CFO)
Prof Christopher Guy (Independent Standards Committee, Chairman)
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: Gene Ashe (Area Manager, Prevention and Protection)
Lincoln Ball (Fire Bridge Union Representative)
John Giles (Independent Standards Committee Member)
Christopher Glenn (Document and Information Request Officer) (part)
Andy Mancey (Area Manager, Response)
Samantha Shepherd (Strategic Policy & Programme Manager)
Baldav Sian (Independent Standards Committee Member)
Jonathan Taylor (Independent Standards Committee Member)
Jane Weller (Community Safety Officer)

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 28 June 2012.

134. APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

Apologies were received from Councillor Diana Coad.

135. APPOINTMENT OF CHAIRMAN

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

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

Action

Resolved:

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

Councillor Iain McCracken in the Chair.

136. APPOINTMENT OF VICE-CHAIRMAN

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

Councillor John Lenton proposed Councillor Alan Ward as Vice-Chairman of the Audit and Governance Committee. This was seconded by Councillor Iain McCracken.

Resolved:

- a) That Councillor Alan Ward be appointed as Vice-Chairman of the Audit and Governance Committee for the ensuing year.