

MINUTES OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE



Held on Wednesday, 30th June 2021, at 7.24 pm

Crowne Plaza Reading East, Eskdale Road, Winnersh Triangle, Reading, Berkshire RG41 5TS

Members: (*present)

* Councillor Christine Bateson	* Councillor Tony Linden
* Councillor Anne Chadwick	* Councillor Harjinder Minhas
* Councillor Avtar Cheema	* Councillor Garth Simpson
* Councillor Jane Stanford-Beale	Councillor Simon Werner
Councillor Tina McKenzie-Boyle	

In Attendance: Mark Antell (Communication and Engagement Officer, C&EO)
Mark Arkwell (Deputy Chief Fire Officer, DCFO)
Wayne Bowcock (Chief Fire Officer Designate, CFOD)
Joanna Bromham (Communication and Engagement Lead, C&EL)
Graham Britten (Monitoring Officer, MO)
Alex Brown (Head of Capital Projects and Estates, HCP&E)
Doug Buchanan (Assistant Chief Fire Officer, ACFO)
Tom Carvell (Senior IT Technical Support Officer)
Conor Byrne (Head of Finance and Procurement, HF&P)
Trevor Ferguson (Chief Fire Officer, CFO)
Helen Finan (Business Support Officer, BSO)
Becci Jefferies (Head of Human Resources and Learning and Development, HHR&L&D)
Katie Mills (Director of Corporate Services, DCS)
Jess James (Area Manager, Resource and Resilience, AM R&R)
James Pinchin (Business Support Lead, BSL)
Jim Powell (Area Manager Collaboration and Policy, AM C&P)
Fayth Rowe (Democratic Support Lead, DSL)
Nikki Richards (Deputy Chief Executive, Dep ChEx)
Hannah Sheehan (Democratic Support Assistant, DSA)
Tregear Thomas (Area Manager, Prevention and Protection, AM P&P)
Tony Vincent (Head of Finance and Procurement, HBIS)

Action

1. ELECTION OF CHAIRMAN FOR THE MUNICIPAL YEAR 2021/22

Councillor Linden nominated Councillor McKenzie-Boyle as Audit and Governance Committee Chairman. This was seconded by Councillor Bateson.

On there being no further nomination for Chairman, it was:

RESOLVED that Councillor McKenzie-Boyle be elected Chairman of Audit and Governance Committee for the 2021/22 Municipal Year.

2. APPOINTMENT OF VICE-CHAIRMAN FOR THE MUNICIPAL YEAR

Councillor Bateson nominated Councillor Linden as Vice-Chairman. This was seconded by Councillor Chadwick.

On there being no further nominations, it was;

RESOLVED that Councillor Linden be appointed as Vice-Chairman of Audit and Governance Committee for the 2021/22 Municipal Year.

3. APOLOGIES FOR ABSENCE

Apologies of absence were received from Councillor McKenzie-Boyle.

4. DATE OF NEXT MEETING

Monday 19 July 2021, 6.30pm at Royal Berkshire Fire and Rescue Service (RBFRS) Headquarters, Newsham Court, Pincents Kiln, Calcot, Reading RG31 7SD.

(The meeting concluded at 7.28pm)