

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



Held on Wednesday, 26 June 2019, at 7.50pm

RBFRS Headquarters, Newsham Court, Pincents Kiln, Calcot,
Reading, Berkshire RG31 7DS

Members: * Councillor Christine Bateson
(* present) Councillor Jane Stanford-Beale
* Councillor Dennis Benneyworth
* Councillor Tina McKenzie-Boyle
* Councillor Tricia Brown
* Councillor Tony Linden
* Councillor Graham Howe
* Councillor Satpal Parmar
* Councillor Simon Werner

In Attendance: Mark Arkwell (Assistant Chief Fire Officer, ACFO)
Paul Binyon (Area Manager Response and Resilience, AMR&R)
Graham Britten (Monitoring Officer, MO)
Conor Byrne (Head of Finance and Procurement, HOFPP)
Tony Deacon (Area Manager Prevention and Protection, AMP&P)
Trevor Ferguson (Chief Fire Officer, CFO)
Steve Foye (Deputy Chief Fire Officer, DCFO)
Tamara Hack (Democratic Support Assistant, DSA))
Andrew McLenahan (Head of Facilities, Fleet and Equipment, HFF&E)
Katie Mills (Head of Corporate Services, HCS)
Jim Powell (Area Manager Collaboration and Policy, AMC&P)
Jo Reeves (Committee Officer)
Nikki Richards (Director of Support Services, DSS)
Fayth Rowe (Democratic Support Lead, DSL)
Tony Vincent (Head of Business and Information Systems, HBIS)

1. APOLOGIES FOR ABSENCE

Apologies for inability to attend the meeting had been received from Councillor Jane Stanford Beale.

2. ELECTION OF CHAIRMAN FOR THE 2019/20 MUNICIPAL YEAR

RESOLVED that Councillor Tina McKenzie-Boyle be elected Chairman of the Audit and Governance Committee for the 2019/20 Municipal Year.

3. ELECTION OF VICE-CHAIRMAN FOR THE 2019/20 MUNICIPAL YEAR

RESOLVED that Councillor Graham Howe be elected Vice-Chairman of the Audit and Governance Committee for the 2019/20 Municipal Year.

The meeting concluded at 7.51 pm