

# MINUTES OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE



Held on Thursday, 30th June, 2022 at 7.00 pm  
Royal Berkshire Fire and Rescue Service, Newsham Court,  
Pincents Kiln, Calcot, Reading RG31 7SD

## Members: (\*present)

- |                                  |                            |
|----------------------------------|----------------------------|
| * Councillor Christine Bateson   | * Councillor Morag Malvern |
| * Councillor Tricia Brown        | * Councillor Tony Linden   |
| * Councillor Tina McKenzie-Boyle | * Councillor Biyi Oloko    |
| * Councillor Haqeeq Dar          | * Councillor Mike Smith    |
| * Councillor Sandra Malik        |                            |

## In Attendance:

Mark Arkwell (Deputy Chief Fire Officer, DCFO)  
Wayne Bowcock (Chief Fire Officer, CFO)  
Graham Britten (Monitoring Officer, MO)  
Conor Byrne (Head of Finance and Procurement, HF&P)  
Becci Jefferies (Head of Human Resources and Learning and Development, HHR&L&D)  
Andrew Mclenahan (Head of Facilities, Fleet and Equipment, HFF&E)  
Katie Mills (Assistant Chief Fire Officer, ACFO)  
Jim Powell, (Area Manager, Collaboration and Policy, AM C&P)  
Nikki Richards (Deputy Chief Executive, Dep ChEx)  
Christian Riley (Communications and Engagement Assistant, C&EA)  
Fayth Rowe (Democratic Support Lead, DSL)  
Tony Vincent (Head of Business and Information Systems, HBIS)

## 1. APOLOGIES FOR ABSENCE

None received.

## 2. ELECTION OF CHAIRMAN FOR THE MUNICIPAL YEAR 2022/23

The 2021/22 Vice-Chairman opened the meeting and asked Graham Britten, Monitoring Officer (MO), to preside over the meeting.

## Action

Graham Britten stated he had received two nominations for the position of Audit and Governance Committee Chairman, from Councillors Tina McKenzie-Boyle and Tricia Brown.

On being put to the vote, **RESOLVED** that Councillor Tricia Brown be elected as 2022/23 Audit and Governance Committee Chairman.

**3. APPOINTMENT OF VICE-CHAIRMAN FOR THE MUNICIPAL YEAR 2022/23**

The Chairman asked for nominations for the position of Audit and Governance Committee Vice-Chairman. Two nominations were received from Councillors Tony Linden and Morag Malvern.

On being put to the vote, **RESOLVED** that Councillor Morag Malvern be appointed as 2022/23 Audit and Governance Committee Vice-Chairman.

**4. DATE OF NEXT MEETING**

Thursday 28 July 2022, 6.30pm at Royal Berkshire Fire and Rescue Service Headquarters, Newsham Court, Pincents Kiln, Calcot, Reading RG31 7SD.

*(The meeting concluded at 19:57)*