

Tuesday, 14 May 2024

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AUDIT AND GOVERNANCE COMMITTEE

You are summoned to a meeting of the Audit and Governance Committee which will be held in Council Chamber, Council Offices, Woodgreen, Witney, Oxfordshire OX28 1NB on **Wednesday, 22 May 2024 at 2.40 pm.**



Giles Hughes
Chief Executive

To: Members of the Audit and Governance Committee (to be appointed at the Annual Council meeting on 22 May 2024).

Recording of Proceedings – The law allows the public proceedings of Council, Executive, and Committee Meetings to be recorded, which includes filming as well as audio-recording. Photography is also permitted. By participating in this meeting, you are consenting to be filmed.

As a matter of courtesy, if you intend to record any part of the proceedings please let the Democratic Services officers know prior to the start of the meeting.

AGENDA

1. **Election of Chair**

Purpose:

To appoint a Chair for the Civic Year 2024/25.

Recommendation:

That a Chair of the Audit and Governance Committee be elected for the Civic Year 2024/25.

2. **Appointment of Vice Chair**

Purpose:

To appoint a Vice Chair for the Civic Year 2024/25.

Recommendation:

That a Vice Chair of the Audit and Governance Committee be elected for the Civic Year 2024/25.

3. **Apologies for Absence**

To receive any apologies for absence.

4. **Appointment of Sub-Committee (Pages 3 - 6)**

Purpose:

To appoint a Standards Sub-Committee for the Civic Year 2024/25.

Recommendations:

That the Audit and Governance Committee resolves to appoint five members of the Audit and Governance Committee to the Standards Sub-Committee in accordance with political proportionality and the wishes of political groups as set out in Annex A – to follow (2 Liberal Democrat, 1 Conservative, 1 Labour, 1 Green).

(END)