

Audit and Governance Committee

Held at:	Remote Meeting
Date	Tuesday, 24 November 2020
Present	Councillors Mrs Ann Berry (Vice-Chair), Laura Davison, Philip Martin (Chairman), Terence Mullard and Rebecca Shoob
Apologies for Absence	None
Officers Present:	Kate Clark (Case Officer - Committee Services), Amandeep Khroud (Assistant Director) and Charlotte Spendley (Director of Corporate Services)
Others Present:	Candidates for the position of Independent Member of the Audit & Governance Committee

52. **Declarations of Interest**

Councillor Mrs Ann Berry made a voluntary announcement as one of the candidates to be interviewed works for a company involved with Step Short Folkestone Ltd of which Councillor Mrs Berry is a director. She remained in the meeting, taking part in discussions and voting.

53. **Exclusion of the Public**

Proposed by Councillor Mrs Ann Berry
Seconded by Councillor Terry Mullard; and

RESOLVED:

That the public is excluded for the following item of business on the grounds that it is likely to disclose exempt information, as defined in paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972 – ‘Information relating to any individual.’

(Voting: For 4; Against 0; Abstentions 0)

Part 2 – Exempt Information Item

Councillor Rebecca Shoob joined the meeting at this point.

54. **Recruitment for the position of Independent Member to the Audit & Governance Committee**

Proposed by Councillor Philip Martin
Seconded by Councillor Mrs Ann Berry

RESOLVED:

That Mr Andrew Vanburen is appointed as Independent Member of the Audit & Governance Committee.

(Voting: For 5; Against 0; Abstentions 0)