

**A MEETING OF THE POLICY AND ORGANISATION BOARD
WAS HELD ON 17 MAY 2018**

The Mayor (Councillor Mrs Furlong) (ex-officio), Bateman (P), Burgess (P), Carter (P), Chegwyn, Mrs Cully (P) Foster-Reed (P), Hicks, Hook (Chairman) (P), Hylands (P), Jessop (P), Murphy (P), Pepper (P), Philpott (P)

1. APOLOGIES

Apologies for inability to attend the meeting were received from Councillors Chegwyn and Hicks.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. DEPUTATIONS

There were no deputations.

4. PUBLIC QUESTIONS

There were no public questions.

PART II

5. ELECTION OF VICE-CHAIRMAN

RESOLVED: That Councillor Burgess be appointed Vice-Chairman of the Policy and Organisation Board for the Municipal Year 2018-19.

6. CROSS REFERENCE FROM THE STANDARDS AND GOVERNANCE COMMITTEE: EY – AUDIT PLAN 2017/18

Consideration was given to a cross reference from the Standards and Governance Committee held on Wednesday 28 March 2018 recommending that the Audit Planning Report for 2017/18 be recommended to the Policy and Organisation Board as those in charge of governance.

RESOLVED: That the Audit Plan be noted and approved

The meeting concluded at 5.28pm

CHAIRMAN