

# **Audit and Governance (Assessment) Sub-Committee**

**Date:** Wednesday, 16 March 2022  
**Time:** 10.00 am  
**Venue:** Committee Room 2, County Hall, Dorchester, DT1 1XJ

**Members (Quorum 3)**

Matthew Hall, Susan Cocking and Barry Goringe

**Chief Executive:** Matt Prosser, County Hall, Dorchester, Dorset DT1 1XJ

For more information about this agenda please contact Democratic Services  
Meeting Contact 01305 252216 - [susan.dallison@dorsetcouncil.gov.uk](mailto:susan.dallison@dorsetcouncil.gov.uk)

Members of the public are welcome to attend this meeting, apart from any items listed in the exempt part of this agenda.

For easy access to all the council's committee agendas and minutes download the free public app called Modern.Gov for use on any iPad, Android, and Windows tablet. Once downloaded select Dorset Council.

## **Agenda**

<b>Item</b>		<b>Pages</b>
<b>1. ELECTION OF CHAIRMAN</b>	To elect a Chairman for the meeting.	
<b>2. APOLOGIES</b>	To receive any apologies for absence.	
<b>3. DECLARATIONS OF INTEREST</b>	To receive any declarations of interest.	
<b>4. ASSESSMENT SUB-COMMITTEE TERMS OF REFERENCE AND DORSET COUNCIL MEMBER COMPLAINTS PROCESS</b>	To note the Sub-Committee's terms of reference:	<b>3 - 12</b>

## **Audit and Governance (Assessment) Sub-Committees for the consideration of Code of Conduct issues**

- (a) The Audit and Governance Committee shall arrange that, to the extent it is called upon to determine any allegation relating to a Member Code of Code (including that of a Town Council or a Parish Council), the determination shall be made by a Sub-Committee of the Audit and Governance Committee. An Audit and Governance Sub-Committee with such responsibility may include non-Members. An Audit and Governance Sub-Committee that has non-Members forming part of it shall not have any power relating to the regulation and/or control of the finances of the Council.
- (b) Substitutes may only be appointed to an Audit and Governance Sub-Committee from the membership of the Audit and Governance Committee. There shall be no power to appoint non-Member substitutes.

### **5. URGENT ITEMS**

To consider any items of business which the Chairman has had prior notification and considers to be urgent pursuant to section 100B (4) b) of the Local Government Act 1972. The reason for the urgency shall be recorded in the minutes.

### **6. EXEMPT BUSINESS**

To move the exclusion of the press and the public for the following item in view of the likely disclosure of exempt information within the meaning of paragraphs 1 and 2 of schedule 12 A to the Local Government Act 1972 (as amended).

The public and the press will be asked to leave the meeting whilst the item of business is considered.

### **7. Code of Conduct Complaints**

#### *Para 1*

To consider an exempt report by the Monitoring Officer. **NOT FOR PUBLICATION**