

**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**