

Minutes



OF A MEETING OF THE

Joint Audit and Governance Committee

HELD AT 6.30 PM ON MONDAY 22 FEBRUARY 2016

MEETING ROOM 1, 135 EASTERN AVENUE, MILTON PARK, MILTON,
OX14 4SB

Present

Simon Howell, (Co-Chairman in the Chair)

Charles Bailey, Kevin Bulmer (Co-Chairman), Dudley Hoddinott, Paul Harrison (in place of Alan Thompson) Chris Palmer and John Walsh

Apologies:

Henry Spencer and Alan Thompson tendered apologies.

Officers

Andrew Down, Margaret Reed and Ron Schrieber

Also present:

Jane Murphy, Deputy Leader of South Oxfordshire District Council,

46 Declarations of interest

None.

47 Exclusion of the public, including the press

RESOLVED: to exclude members of the press and public from the meeting for the following item of business under Part 1 of Schedule 12A Section 100A(4) of the Local Government Act 1972 and as amended by the Local Government (Access to Information) (Variation) Order 2006 on the grounds that:

- i. it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Act, and
- ii. the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

48 Retirement of Chief Executive

The committee considered the report of the head of HR, IT and technical services on the details of the chief executive's retirement.

RESOLVED: to approve the enhancement of the pension benefits of the Chief Executive, the final cost to be determined by the Pensions Service team, dependent upon the actual date of retirement and not to exceed £4,000.

The meeting closed at 6.40 pm

Chairman

Date