



# Governance Committee

Wednesday, 8th June, 2022 at 5.30 pm  
Conference Room, Parkside, Chart Way, Horsham

Councillors:

Tony Bevis  
Peter Burgess  
Philip Circus  
Michael Croker  
Ray Dawe

Christian Mitchell  
Sam Raby  
Kate Rowbottom  
David Skipp

You are summoned to the meeting to transact the following business

Jane Eaton  
Chief Executive

## Agenda

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	Page No.
1. <b>Election of Chairman</b> To elect a Chairman of the Committee for the next municipal year	
2. <b>Apologies for absence</b>	
3. <b>Appointment of Vice-Chairman</b> To appoint a Vice Chairman of the Committee for the next municipal year	
4. <b>Minutes</b> To approve as correct the minutes of the meeting held on 14 June 2021 <i>(Note: If any Member wishes to propose an amendment to the minutes they should submit this in writing to <a href="mailto:committeeservices@horsham.gov.uk">committeeservices@horsham.gov.uk</a> at least 24 hours before the meeting. Where applicable, the audio recording of the meeting will be checked to ensure the accuracy of the proposed amendment.)</i>	3 - 4
5. <b>Declaration of Members' Interests</b> To receive any declarations of interest from Members of the Committee	
6. <b>Announcements</b> To receive any announcements from the Chairman of the Committee or the Chief Executive	

7. **Receipt of External Grant Funding**

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To receive a report from the Monitoring Officer

8. **Urgent Business**

Items not on the agenda which the Chairman of the meeting is of the opinion should be considered as urgent because of the special circumstances