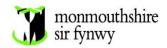
# **Public Document Pack**



County Hall Rhadyr Usk NP15 1GA

Friday, 27 May 2022

**Notice of Meeting** 

# **Governance and Audit Committee**

Monday, 6th June, 2022 at 2.00 pm,

Council Chamber, County Hall, The Rhadyr, Usk, NP15 1GA and remote attendance

## AGENDA

Item No	Item	Pages
1.	Appointment of Chair	
2.	Appointment of Vice Chair	
3.	Apologies for Absence	
4.	Declarations of Interest	
5.	Appointment of members to a selection panel for the remaining lay person	
6.	Member induction - a brief update	
7.	Forward work programme	
8.	Date of Next Meeting: 20th June 2022	

Paul Matthews Chief Executive

### MONMOUTHSHIRE COUNTY COUNCIL CYNGOR SIR FYNWY

### THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

Andrew Blackmore Colin Prosser Martin Veale Vacancy County Councillor John Crook County Councillor Tony Easson County Councillor Robert Greenland County Councillor Malcolm Lane County Councillor Phil Murphy County Councillor Peter Strong County Councillor Laura Wright Vacancy

Lay Member Lay Member Lay Member Lay Member Magor East with Undy; Dewstow; Devauden;

Mardy; Caerwent; Rogiet; Grofield; Welsh Labour/Llafur Cymru Welsh Labour/Llafur Cymru Welsh Conservative Party

Welsh Conservative Party Welsh Conservative Party Welsh Labour/Llafur Cymru Welsh Labour/Llafur Cymru

# **Public Information**

#### Access to paper copies of agendas and reports

A copy of this agenda and relevant reports can be made available to members of the public attending a meeting by requesting a copy from Democratic Services on 01633 644219. Please note that we must receive 24 hours notice prior to the meeting in order to provide you with a hard copy of this agenda.

#### Watch this meeting online

This meeting can be viewed online either live or following the meeting by visiting <u>www.monmouthshire.gov.uk</u> or by visiting our Youtube page by searching MonmouthshireCC.

#### Welsh Language

The Council welcomes contributions from members of the public through the medium of Welsh or English. We respectfully ask that you provide us with 5 days notice prior to the meeting should you wish to speak in Welsh so we can accommodate your needs.

# **Aims and Values of Monmouthshire County Council**

## Our purpose

Building Sustainable and Resilient Communities

### Objectives we are working towards

- Giving people the best possible start in life
- A thriving and connected county
- Maximise the Potential of the natural and built environment
- Lifelong well-being
- A future focused council

## **Our Values**

**Openness**. We are open and honest. People have the chance to get involved in decisions that affect them, tell us what matters and do things for themselves/their communities. If we cannot do something to help, we'll say so; if it will take a while to get the answer we'll explain why; if we can't answer immediately we'll try to connect you to the people who can help – building trust and engagement is a key foundation.

**Fairness**. We provide fair chances, to help people and communities thrive. If something does not seem fair, we will listen and help explain why. We will always try to treat everyone fairly and consistently. We cannot always make everyone happy, but will commit to listening and explaining why we did what we did.

**Flexibility**. We will continue to change and be flexible to enable delivery of the most effective and efficient services. This means a genuine commitment to working with everyone to embrace new ways of working.

**Teamwork**. We will work with you and our partners to support and inspire everyone to get involved so we can achieve great things together. We don't see ourselves as the 'fixers' or problem-solvers, but we will make the best of the ideas, assets and resources available to make sure we do the things that most positively impact our people and places.

**Kindness**: We will show kindness to all those we work with putting the importance of relationships and the connections we have with one another at the heart of all interactions.