MINUTES OF THE GUILDFORD & WAVERLEY JOINT GOVERNANCE COMMITTEE - 9 OCTOBER 2023

(To be read in conjunction with the Agenda for the Meeting)

Present

Cllr Peter Clark Cllr Victoria Kiehl Cllr John Robini

Apologies

Cllr Paul Follows, Cllr Julia McShane, Cllr Joss Bigmore, Cllr Fenwick, Cllr Peter Martin, Cllr Newson, Cllr Rehorst-Smith and Cllr John Ward

Also Present

Councillor Michael Goodridge MBE (Waverley Borough Council)

13 <u>APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES</u> (Agenda item 1)

THIS MEETING WAS ADJOURNED AS THE COMMITTEE WAS NOT QUORATE.

- 14 <u>ADOPTION OF MINUTES OF THE PREVIOUS MEETING</u> (Agenda item 2)
- 15 DISCLOSURES OF INTERESTS (Agenda item 3)
- 16 <u>COLLABORATION RISK REGISTER REVIEW</u> (Agenda item 4)
- 17 <u>UPDATE: ON THE INTER AUTHORITY AGREEMENTS (IAA'S)</u> (Agenda item 5)
- 18 <u>AMENDMENTS TO THE GUILDFORD AND WAVERLEY JOINT GOVERNANCE</u> <u>COMMITTEE'S TERMS OF REFERENCE (TOR)</u> (Agenda item 6)
- 19 DATE OF THE NEXT MEETING (Agenda item 7)

The meeting commenced at Time Not Specified and concluded at Time Not Specified

Chairman