

AUDIT & GOVERNANCE COMMITTEE

MINUTES of the meeting held on Tuesday, 20 May 2025 commencing at 12.00 pm and finishing at 12.02 pm

Present:

Voting Members:

Councillor Ron Batstone
Councillor Andrew Crichton
Councillor Ted Fenton
Councillor James Fry
Councillor David Hingley
Councillor Gavin McLauchlan
Councillor Leigh Rawlins
Councillor John Shiri
Councillor Roz Smith

Officers: Anita Bradley

31/25 ELECTION OF CHAIR FOR THE 2025/26 COUNCIL YEAR

(Agenda No. 1)

Councillor Smith was nominated by Councillor Rawlins and seconded by Councillor Hingley. There were no other nominations.

Councillor Smith was deemed elected Chair of the Committee for the 2025/26 Council Year.

32/25 ELECTION OF DEPUTY CHAIR FOR THE 2025/26 COUNCIL YEAR

(Agenda No. 2)

Councillor Shiri was nominated by Councillor Smith and seconded by Councillor Batstone. There were no other nominations. Councillor Shiri was deemed elected Deputy Chair of the Committee for the 2025/26 Council Year."

33/25 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

(Agenda No. 3)

There was no apologies received.

..... in the Chair

Date of signing

