

## AUDIT & GOVERNANCE COMMITTEE

**MINUTES** of the meeting held on Tuesday, 18 May 2021 commencing at 12.18 am and finishing at 12.25 pm

**Present:**

**Voting Members:** Councillor Roz Smith – in the Chair

Councillor Brad Baines (Deputy Chair)

Councillor Donna Ford

Councillor Nick Leverton

Councillor Dan Levy

Councillor Jane Murphy

Councillor Michael O'Connor

Councillor Judy Roberts

Councillor Roz Smith

**Officers:**

Whole of meeting Anita Bradley, Director of Law and Governance;  
Deborah Miller, Committee Officer

*The Committee considered the matters, reports and recommendations contained or referred to in the agenda for the meeting, together with [a schedule of addenda tabled at the meeting] [the following additional documents:] and decided as set out below. Except as insofar as otherwise specified, the reasons for the decisions are contained in the agenda and reports [agenda, reports and schedule/additional documents], copies of which are attached to the signed Minutes.*

### **29/21 ELECTION OF CHAIRMAN FOR THE 2021/22 COUNCIL YEAR**

(Agenda No. 1)

It was moved and seconded that Councillor Roz Smith be elected Chair of the Audit & Governance Committee for the 2021/22 Council Year.

**RESOLVED:** (nem con) that Councillor Roz Smith be elected Chair of the Audit & Governance Committee for the 2021/22 Council Year.

### **30/21 ELECTION OF DEPUTY CHAIRMAN FOR THE 2021/22 COUNCIL YEAR**

(Agenda No. 2)

It was moved and seconded that Councillor Brad Baines be elected Deputy Chair of the Audit & Governance Committee for the 2021/22 Council Year.

**RESOLVED:** (nem con) that Councillor Brad Baines be elected Deputy Chair of the Audit & Governance Committee for the 2021/22 Council Year

..... in the Chair

Date of signing .....