

AUDIT & GOVERNANCE COMMITTEE

MINUTES of the meeting held on Tuesday, 12 May 2026 commencing at 11.53 am and finishing at 11.55 am.

Present:

Voting Members: Councillor Ron Batstone
Councillor Andrew Crichton
Councillor James Fry
Councillor David Hingley
Councillor Saj Malik
Councillor Gavin McLauchlan
Councillor Leigh Rawlins
Councillor John Shiri
Councillor Roz Smith

Officers: Anita Bradley, Director of Law and Governance and Monitoring Officer

25/26 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS
(Agenda No. 1)

None.

26/26 ELECTION OF CHAIR FOR THE 2026/27 COUNCIL YEAR
(Agenda No. 2)

Councillor Smith was nominated by Councillor Rawlins and seconded by Councillor Shiri. There were no other nominations. Councillor Smith was deemed elected Chair of the Committee for the 2026/27 Council Year.

27/26 ELECTION OF DEPUTY CHAIR FOR THE 2026/27 COUNCIL YEAR
(Agenda No. 3)

Councillor Shiri was nominated by Councillor Smith and seconded by Councillor Rawlins. There were no other nominations. Councillor Shiri was deemed elected Deputy Chair of the Committee for the 2026/27 Council Year.

..... in the Chair

Date of signing