

**Minutes of a meeting of Audit Committee
held on Wednesday, 22nd May, 2019
from 7.16 pm - 7.19 pm**

Present:

A Boutrup
M Cornish

R Cromie
S Hicks

M Pulfer
L Stockwell

Absent: Councillors C Phillips

1. ELECTION OF CHAIRMAN.

Councillor Cromie nominated Councillor Pulfer as Chairman of the Committee for the 2019/20 Council year. This was seconded by Councillor Boutrup and with no further nominations put forward, this was agreed.

RESOLVED

That Councillor Pulfer be elected Chairman of the Committee for the 2019/20 Council year.

2. APPOINTMENT OF VICE CHAIRMAN.

Councillor Pulfer nominated Councillor Cromie as Vice-Chairman of the Committee for the 2019/20 Council year. This was seconded by Councillor Boutrup and with no further nominations put forward, this was agreed.

RESOLVED

That Councillor Cromie be appointed Vice-Chairman of the Committee for the 2019/20 Council year.

3. TO CONSIDER ANY ITEMS THAT THE CHAIRMAN AGREES TO TAKE AS URGENT BUSINESS.

None.

The meeting finished at 7.19 pm

Chairman