

**Minutes of a meeting of Audit Committee
held on Wednesday, 11th May, 2022
from 7.31 pm - 7.33 pm**

Present: M Pulfer (Chairman)
J Llewellyn-Burke (Vice-Chair)

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|-----------|-------------|
| A Boutrup | S Hicks |
| I Gibson | L Stockwell |

Absent: Councillors M Cornish

1. ELECTION OF CHAIRMAN.

Councillor Llewellyn-Burke nominated Councillor Pulfer as Chairman of the Committee for the 2022/23 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 2022/23 Council year.

2. APPOINTMENT OF VICE-CHAIRMAN.

Councillor Pulfer nominated Councillor Llewellyn-Burke as Vice-Chairman of the Committee for the 2022/23 Council year. This was seconded by Councillor Boutrup and with no further nominations put forward, this was agreed.

RESOLVED

That Councillor Llewellyn-Burke be appointed Vice-Chairman of the Committee for the 2022/23 Council year.

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

None.

The meeting finished at 7.33 pm

Chairman