

**Minutes of a meeting of Audit Committee
held on Wednesday, 24th May, 2023
from 7.20 pm**

Present:

M Cornish
S Hicks
R Bates

J Belsey
L Carvalho
C Cherry

R Clarke

1. ELECTION OF CHAIRMAN.

Councillor Bates nominated Councillor Hicks as Chairman of the Committee for the 2023/24 Council year. This was seconded by Councillor Cherry and with no further nominations put forward, this was agreed unanimously.

RESOLVED

That Councillor Hicks be elected Chairman of the Committee for the 2023/24 Council year.

2. APPOINTMENT OF VICE-CHAIRMAN.

Councillor Cherry nominated Councillor Bates as Vice-Chairman of the Committee for the 2023/24 Council year. This was seconded by Councillor Hicks and with no further nominations put forward, this was agreed.

RESOLVED

That Councillor Bates be appointed Vice-Chairman of the Committee for the 2023/24 Council year.

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

None.

The meeting finished at 7.25 pm

Chairman