



Committee and Date

Audit Committee

**MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 11 MAY 2023
11.30 - 11.35 AM**

Responsible Officer: Michelle Dulson

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Present

Councillor Brian Williams (Chairman)

Councillors Simon Harris (Vice Chairman), Nigel Lumby, Roger Evans and Rosemary Dartnall

79 Election of Chairman

Councillor Brian Williams was proposed and seconded as Chair of the Committee.

RESOLVED: that Councillor Brian Williams be appointed Chairman for the ensuing year.

80 Apologies

No apologies were received.

81 Appointment of Vice-Chairman

Councillor Simon Harris and Councillor Rosemary Dartnall were both proposed and seconded as Vice-Chair of the Committee. On being put to the vote, it was

RESOLVED: that Councillor Simon Harris be appointed as Vice-Chair for the ensuing year.

Signed (Chairman)

Date: