



**Committee and Date**

Audit Committee

27 June 2024

**MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 9 MAY 2024  
11.00 - 11.10 AM**

**Responsible Officer:** Michelle Dulson

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**Present**

Councillor Brian Williams (Chairman) Kate Halliday, Nigel Lumby, Roger Evans and Claire Wild (Substitute) (substitute for Simon Harris)

**1 Election of Chairman**

Nominations were received for Councillors Roger Evans and Brian Williams

Following a vote it was **RESOLVED**:

That Councillor Brian Williams be elected Chair of the Audit Committee for the forthcoming municipal year

**2 Apologies for Absence**

An apology for absence had been received from Councillor Simon Harris

Councillor Claire Wild substituted for Councillor Harris

**3 Appointment of Vice-Chairman**

Nominations were received for Councillors Roger Evans and Simon Harris

Following a vote it was **RESOLVED**:

That Councillor Simon Harris be appointed Vice-Chair of the Audit Committee for the forthcoming municipal year

Signed ..... (Chairman)

Date: .....