

**Audit Committee**  
**22 MAY 2019**

Present: Councillors: Tony Bevis, John Blackall, Paul Clarke, Ruth Fletcher,  
Paul Marshall, Stuart Ritchie and Jack Saheid

AAG/1 **ELECTION OF CHAIRMAN**

The Chairman of the Council, Councillor Rowbottom took the Chair for the election of a new Chairman for the Audit Committee. Councillor Ritchie was nominated by Councillor Clarke and seconded by Councillor Marshall. There being no other nominations, Councillor Ritchie was duly elected as Chairman of the Audit Committee for the municipal year 2019-20.

AAG/2 **ELECTION OF VICE CHAIRMAN**

Councillor Marshall was nominated as Vice Chairman by Councillor Blackall and seconded by Councillor Clarke. There being no other nominations, Councillor Marshall was duly elected as Vice-Chairman of the Audit Committee for the municipal year 2019-20.

AAG/3 **TIMES OF MEETINGS FOR THE MUNICIPAL YEAR**

RESOLVED

That meetings of the Committee be held at 5.30pm for the ensuing Council year.

*The meeting closed at 6.45 pm having commenced at 6.40 pm*

**CHAIRMAN**