

Audit Committee
20 MAY 2020

Present: Councillors: Stuart Ritchie (Chairman), Tony Bevis, John Blackall, Paul Clarke, Ruth Fletcher and Richard Landeryou

Absent: Councillors: Jack Saheid

AAG/1 **ELECTION OF CHAIRMAN**

The Chairman of the Council, Councillor Karen Burgess, took the Chair for the election of a new Chairman for the Audit Committee. Councillor Ritchie was nominated by Councillor Blackall and seconded by Councillor Clarke. There being no other nominations, Councillor Ritchie was duly elected as Chairman of the Audit Committee for the municipal year 2020 – 21. Councillor Karen Burgess left and Councillor Ritchie took the Chair.

AAG/2 **ELECTION OF VICE CHAIRMAN**

Councillor Blackall was nominated for the position of Vice Chairman of the Audit Committee by Councillor Clarke, seconded by Councillor Landeryou. He was opposed by Councillor Fletcher who nominated Councillor Bevis for the role, seconded by Councillor Bevis. In the resulting vote, Councillor Blackall received the majority of the votes and was duly elected as Vice Chairman of the Audit Committee for the municipal year 2020/21.

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

RESOLVED

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

The meeting closed at 7.10 pm having commenced at 7.00 pm