

# TEWKESBURY BOROUGH COUNCIL

**Minutes of a Meeting of the Audit Committee held at the Council Offices,  
Gloucester Road, Tewkesbury on Tuesday, 16 May 2017 commencing at 6:15 pm**

## **Present:**

Chair  
Vice Chair

Councillor V D Smith  
Councillor Mrs H C McLain

## **and Councillors:**

K J Cromwell, A J Evans, Mrs P A Godwin, B C J Hesketh and Mrs S E Hillier-Richardson

### **AUD.1 ELECTION OF CHAIR**

- 1.1 The Mayor opened the meeting by seeking nominations for the Chairmanship of the Committee.
- 1.2 It was proposed and seconded that Councillor V D Smith be nominated as Chair of the Committee. Upon being put to the vote it was

**RESOLVED** That Councillor V D Smith be elected as Chair of the Audit Committee for the ensuing Municipal Year.

### **AUD.2 APPOINTMENT OF VICE-CHAIR**

- 2.1 Councillor V D Smith took the chair and invited nominations for Vice-Chair of the Committee.
- 2.2 It was proposed and seconded that Councillor Mrs H C McLain be nominated as Vice-Chair of the Committee. Upon being put to the vote it was

**RESOLVED** That Councillor Mrs H C McLain be appointed as Vice-Chair of the Audit Committee for the ensuing Municipal Year.

The meeting closed at 6:20 pm