TEWKESBURY BOROUGH COUNCIL

Minutes of a Meeting of the Audit Committee held at the Council Offices, Gloucester Road, Tewkesbury on Tuesday, 15 May 2018 commencing at 6:15 pm

Present:

Chair Councillor H C McLain Vice Chair Councillor V D Smith

and Councillors:

G F Blackwell, K J Cromwell, P A Godwin and 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 H C McLain be nominated as Chair of the Committee. Upon being put to the vote it was
 - **RESOLVED** That Councillor H C McLain be elected as Chair of the Audit Committee for the ensuing Municipal Year.

AUD.2 APPOINTMENT OF VICE-CHAIR

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

The meeting closed at 6:20 pm