

TEWKESBURY BOROUGH COUNCIL

**Minutes of a Meeting of the Audit and Governance Committee remotely on
Tuesday, 4 May 2021 commencing at 6:45 pm**

Present:

Chair
Vice Chair

Councillor V D Smith
Councillor H C McLain

and Councillors:

C M Cody, L A Gerrard, P A Godwin, D W Gray, P D McLain and P E Smith

A&G.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 and Governance Committee for the ensuing Municipal Year.

A&G.1 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 H C McLain be nominated as Vice-Chair of the Committee. Upon being put to the vote it was

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

The meeting closed at 6:50 pm