

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
Vice Chair

Councillor H C McLain
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