# TEWKESBURY BOROUGH COUNCIL

Minutes of a Meeting of the Audit and Governance Committee held at the Council Offices, Gloucester Road, Tewkesbury on Wednesday, 17 May 2023 commencing at 6:15 pm

#### Present:

Chair Councillor M R Stewart Vice Chair Councillor S R Dove

## and Councillors:

H J Bowman, D W Gray, E J MacTiernan, P D McLain, J P Mills, P E Smith and R J G 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 M R Stewart be nominated as Chair of the Committee. Upon being put to the vote it was
  - **RESOLVED** That Councillor M R Stewart be elected as Chair of the Audit and Governance Committee for the ensuing Municipal Year.

## A&G.2 APPOINTMENT OF VICE-CHAIR

- 2.1 Councillor M R Stewart took the chair and invited nominations for Vice-Chair of the Committee.
- 2.2 It was proposed and seconded that Councillor S R Dove be nominated as Vice-Chair of the Committee. Upon being put to the vote it was

**RESOLVED** That Councillor S R Dove be appointed as Vice-Chair of the Audit and Governance Committee for the ensuing Municipal Year.

The meeting closed at 6:30 pm