



**MINUTES of  
PERFORMANCE, GOVERNANCE AND AUDIT COMMITTEE (SPECIAL MEETING)  
5 NOVEMBER 2020**

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**PRESENT**

Presiding Chairman                      Councillor M S Heard

Councillors                                      Mrs P A Channer, CC, M W Helm, A L Hull, K W Jarvis,  
J V Keyes, S P Nunn, N G F Shaughnessy, W Stamp and  
Mrs J C Stilts

**35.      APOLOGIES FOR ABSENCE**

There were none.

**36.      ELECTION OF CHAIRMAN**

**RESOLVED** that Councillor Mrs J C Stilts be elected Chairman of the Performance, Governance and Audit Committee for the remainder of the Municipal Year.

IN THE CHAIR : COUNCILLOR MRS J C STILTS

**37.      APPOINTMENT OF VICE-CHAIRMAN**

**RESOLVED** that Councillor K W Jarvis be appointed Vice-Chairman of the Performance, Governance and Audit Committee for the remainder of the Municipal Year.

There being no further items of business the Chairman closed the meeting at 8.48 pm

MRS J C STILTS  
CHAIRMAN