



**MINUTES of
PERFORMANCE, GOVERNANCE AND AUDIT COMMITTEE (SPECIAL MEETING)
12 MAY 2022**

PRESENT

Presiding Chairman Councillor R G Boyce MBE

Councillors M R Edwards, Mrs J L Fleming, CC, A S Fluker, A L Hull,
J V Keyes, N J Skeens, W Stamp, CC, E L Stephens,
Mrs J C Stilts and Mrs M E Thompson

25. APOLOGIES FOR ABSENCE

There were none.

26. ELECTION OF CHAIRMAN

Councillor Mrs M E Thompson proposed that Councillor W Stamp be elected as Chairman of the Performance, Governance and Audit Committee. This proposal was duly seconded.

Councillor Mrs E L Stephens proposed that Councillor Mrs J C Stilts be elected as Chairman of the Performance, Governance and Audit Committee. This proposal was duly seconded.

There were no other nominations. The Chairman called for a vote and following this it was:

RESOLVED that Councillor W Stamp be elected Chairman of the Performance, Governance and Audit Committee for the Municipal Year.

IN THE CHAIR : COUNCILLOR W STAMP

27. APPOINTMENT OF VICE-CHAIRMAN

Councillor W Stamp proposed that Councillor Mrs J L Fleming be elected as Vice-Chairman of the Performance, Governance and Audit Committee. This proposal was duly seconded.

Councillor Mrs J C Stilts proposed that Councillor M R Edwards be elected as Vice-Chairman of the Performance, Governance and Audit Committee. This proposal was duly seconded.

There were no other nominations. The Chairman called for a vote and following this it was:

RESOLVED that Councillor Mrs J L Fleming be appointed Vice-Chairman of the Performance, Governance and Audit Committee for the Municipal Year.

There being no other items of business the Chairman closed the meeting at 8.34 pm.

W STAMP
CHAIRMAN