



**MINUTES of
PERFORMANCE, GOVERNANCE AND AUDIT COMMITTEE (SPECIAL MEETING)
8 JUNE 2023**

PRESENT

Presiding Chairperson Councillor K M H Lagan

Councillors M G Bassenger, V J Bell, S J Burwood, N R Miller, R G Pratt,
N G F Shaughnessy, N D Spenceley, W Stamp, CC, J C Stilts
and M E Thompson

63. APOLOGIES FOR ABSENCE

There were none.

64. ELECTION OF CHAIRPERSON

Councillor M G Bassenger proposed that Councillor V J Bell be elected as Chairperson of the Performance, Governance and Audit Committee. This proposal was duly seconded.

There being no other nominations it was:

RESOLVED that Councillor V J Bell be elected Chairperson of the Performance, Governance and Audit Committee for the Municipal Year.

IN THE CHAIR : COUNCILLOR V J BELL

65. APPOINTMENT OF VICE-CHAIRPERSON

Councillor V J Bell called for nominations for Vice-Chairperson of the Committee. Councillor M G Bassenger proposed that Councillor M E Thompson be elected as Vice-Chairperson of the Performance, Governance and Audit Committee. This proposal was duly seconded.

There being no other nominations it was:

RESOLVED that Councillor M E Thompson be appointed Vice-Chairperson of the Performance, Governance and Audit Committee for the Municipal Year.

There being no other items of business the Chairperson closed the meeting at 9.19 pm.

V J BELL
CHAIRPERSON